

**HEALTH, EDUCATION AND HUMAN SERVICES  
COMMITTEE OF  
THE 24<sup>th</sup> NAVAJO NATION COUNCIL**

**FOURTH QUARTER REPORT**

**FISCAL YEAR 2020**

July 2020 to September 2020

PRESENTED TO  
THE NAVAJO NATION COUNCIL  
FALL SESSION

THE NAVAJO NATION  
WINDOW ROCK, NAVAJO NATION (ARIZONA)  
September 2020

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**Health, Education and Human Services Committee  
FY 2020 – Fourth Quarterly Report**

**INTRODUCTION**

This report identifies areas of Health, Education and Human Services Committee oversight activities and accomplishments during the Fourth Quarter of 2020 Fiscal Year, which includes the months of July, August and September, 2020.

During this period, the Health, Education and Human Services Committee approved resolutions having significant impact on the human services, health, education, social services and general governmental services.

In addition to hearing numerous reports in the area of oversight responsibilities, the Committee considered and acted on Committee legislations in response to oversight authority and responsibility.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEMBERSHIP**

**Members**

**Chapters**

Daniel E. Tso, Chairperson

Little Water/ Pueblo Pintado/  
Torreon/ Whitehorse Lake/ Baca /  
Prewitt/ Casamero Lake/ Ojo Encino/  
Counselor

Carl Roessel Slater, Vice Chairperson

Lukachukai/ Rock Point/ Round  
Rock/ Tsaile/ Wheatfields/  
Tse'Ch'izhi'

Charlaine Tso

Mexican Water/ To'likan,  
Teenospos/ Aneth/ Red Mesa

Paul Begay, Jr.

Coppermine/ Kaibeto /LeChee/  
Tonalea / Red Lake/  
Bodaway/Gap

Pernell Halona

Coyote Canyon/ Mexican  
Springs/ Naschitti / Tohatchi /  
Bahastl'a'a'

Edison J. Wauneka

Oaksprings/ Saint Michaels

**Health, Education and Human Services Committee  
Staff**

**Office of Legislative  
Services**

Beverly Martinez, Advisor, Ext. 7220

Leonard F. Mose, Legislative Assistant, Ext. 6948

**Committee Conference  
Room**

Navajo Nation Available Legislative Conference Room(s)  
& Teleconferencing  
Window Rock, AZ

## **TITLE TWO, NNC, SECTION 401- 403 (CAP-10-11)**

The Health, Education and Human Services Committee is established and continues as a Standing Committee of the Navajo Nation Council. The purposes of the Committee are:

1. To promulgate regulations, promote accountability to policies, and provide legislative oversight on matters involving health, social services, education, general governmental services and human services.
2. To oversee the education initiatives of the Navajo Nation by promoting academic excellences and culturally relevant education.
3. To oversee Navajo Nation efforts in implementing and ensuring compliance with labor laws and policies of the Navajo Nation and laws relating to veterans services.
4. To oversee Navajo Nation policies and priorities to optimize the delivery of social practices and customs of the Navajo people.

## **REPORTS**

In the Fourth Quarter, the Health, Education and Human Services Committee received the following reports:

### **July 2020**

**Special Meeting via Telecommunications July 01, 2020 Window Rock, Navajo Nation (Arizona)**  
**Call In Number: (425) 436-6301 Access Code: 708044 9:00 am**

1. **Report on School Board Apportionment Issues**  
*Presenters: Darrick Franklin, Program Manager, ODAC-DODE and ODAC-DODE Staff; Rodriquez Morris, Navajo Election Administration & Staff; Alexandra Kinsella, NNDOJ Assigned Unit Attorney; Honorable Daniel E. Tso*
2. **Report on Learning in COVID-19 Time**  
*Presenters: Kim Schaefer, Principal, Whitehorse High School; Honorable Charlaine Tso*
3. **Discussion on Reopening Returning Schools in the Fall**  
*Presenter: Honorable Carl Roessel Slater*

**Special Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)**  
**Call In Number: (425) 436-6301 Access Code: 708044 July 06, 2020 1:00 p.m. – no receiving reports considered**

**Regular Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)**  
**Call In Number: (425) 436-6301 Access Code: 708044 July 08, 2020 10:00 a.m.**



4. **Update Report on Reopening Returning Schools in the Fall** *Presenters Patricia Gonnig, Acting Superintendent of Schools, DODE and Staff; Honorable Daniel E. Tso*
5. **Update Report from NDOH on DALTCS Senior Centers for Fort Defiance Agency, Chinle Agency, Western Agency, Northern Agency areas – identification of Elderly, Staffing and PPE, etc.** *Presenters: Dr. Jill Jim, NDOH Executive Director; Lenora Henderson, DALTCS;*
6. **Report on COVID-19 Update** *Presenters: Dr. Jill Jim, NDOH Executive Director; Ramona Antone Nez, Director; Del Yazzie, Epidemiologist; Laura Hammit, MD, Associate Professor, Johns Hopkins Bloomberg School of Public Health Director, Infectious Disease Prevention Program Center for American Indian Health; Associate Professor, Johns Hopkins Bloomberg School of Public Health; Dr. Eric Ritchie and Dr. Thiery Va*

**Regular Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)**  
**Call In Number: (928) 223-3958 July 15, 2020 10:00 a.m.**

**REVIEW AND ADOPT THE JOURNAL(S): June 17, 2020; June 22, 2020; June 24, 2020; July 01, 2020**

7. **Executive Session - Update Report from Navajo Nation Gaming Enterprise** *Presenters: Brian Parrish, CEO, NNGE and Staff*
8. **Update Report on Learning in COVID-19 Time** *Presenters: Kim Schaefer, Principal, Whitehorse High School; Honorable Charlene Tso*
9. **Update Report from NDOH on DALTCS for Pueblo Pintado Project** *Presenters: Dr. Jill Jim, NDOH Executive Director; Lenora Henderson, DALTCS;*
10. **Report on NTU Proposal with DODE and Dine College as Partners** *Presenters: Dr. Joseph Martin; Patricia Gonnig, Acting Superintendent of Schools, DODE*

**Regular Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)**  
**Call In Number: (928) 223-3958 July 29, 2020 10:00 a.m.**

**REVIEW AND ADOPT THE JOURNAL(S): June 03, 2020; July 06, 2020; July 08, 2020**

11. **Update Report from Navajo Head Start on Adjustment to COVID-19 Pandemic in Accordance to Federal Guidelines and Moving Ahead** *Presenters: Elvira Bitsoi, Assistant Superintendent; Navajo Head Start and Staff*
12. **Update Report from DODE regarding Reopening of Schools** *Presenters: Patricia Gonnig, Acting Superintendent of Schools, DODE and Staff*
13. **Update Report from NDOH regarding CARES ACT List** *Presenters: Dr. Jill Jim, Executive Director, Navajo Department of Health and Staff*

## **August 2020**

**Regular Meeting via Telecommunications August 12, 2020 Window Rock, Navajo Nation (Arizona) 10:00 a.m. Call In Number: (928) 223-3958**

**REVIEW AND ADOPT THE JOURNAL(S): July 15, 2020; July 29, 2020**

- 1. Update Report from NDOH regarding CARES ACT List** *Presenters: Dr. Jill Jim, Executive Director, Navajo Department of Health and NDOH Staff; Honorable Daniel E. Tso*
- 2. Update Report from DODE regarding Reopening of Schools and Wide Ruins School** *Presenters: Patricia Gonnig, Acting Superintendent of Schools, DODE and ODAC Staff; NNDOJ Assigned Unit Attorney; Honorable Daniel E. Tso*
- 3. Report from Department of Personnel Management on Protocols for Staff Returning to Work** *Presenters: Dr. Perphelia Fowler, Executive Director; Division of Human Resources; and DPM Staff; Honorable Daniel E. Tso*
- 4. Update Report on Domestic Violence Shelter Contracts from Navajo Division of Social Services** *Presenters: Deannah Neswood-Gishey, Executive Director; and NDSS Staff; Honorable Daniel E. Tso*
- 5. Update Report on Standing Committee Budget from Mr. Tom Platero, Office of Legislative Services**
- 6. Report from Sage Memorial Hospital 93-638 Reauthorization**
- 7. Scheduling Oversight Budget Hearing**
- 8. Other**

**Regular Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)  
Call In Number: (928) 223-3958 August 19, 2020 10:00 a.m.**

- 9. Update Report on Domestic Violence Shelter Contracts from Navajo Division of Social Services to include Update from OOC and Contracts and Grants** *Presenters: Deannah Neswood-Gishey, Executive Director; and NDSS Staff; Honorable Daniel E. Tso*
- 10. Update Report from NAIHS regarding Waterlines, Health Command Center, etc.** *Presenters: Roselyn Tso, NAIHS Area Director; Honorable Daniel E. Tso*
- 11. Report on COVID-19 Response Capabilities** *Presenter: Dr. Jill Jim*
- 12. Other - HEHSC Oversight Budget Hearings - August 24 – 28, 2020**

**Special Meeting via Telecommunications August 31, 2020 Window Rock, Navajo Nation (Arizona) 10:00 a.m.**

- 13. Update Reports from NNVA, DODE, NDOH and DGS regarding FY 2021 Budgets, Exhibits, Legislative Concerns, etc.**



## September 2020

**Special Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)**  
**CALL IN NUMBER: (928) 223-3958 September 02, 2020 10:00 a.m. – no Receiving Reports considered**

**Special Meeting via Telecommunications Window Rock, Navajo Nation (Arizona)**  
**CALL IN NUMBER: (928) 223-3958 September 02, 2020 10:00 a.m.**

- 1. Report on Face-to-Face Instruction in Schools on Navajo Nation**  
*Presenters: Patricia Gonnig, Acting Superintendent of Schools; Darrick Franklin, Program Manager, ODAC; Honorable Daniel E. Tso*
- 2. Report from NAIHS – Step 2 of the Site Selection**  
*Presenters: Roselyn Tso, NAIHS Area Director; Honorable Daniel E. Tso*
- 3. Report on COVID-19 Vaccine – How is NDOH to proceed once available?**  
*Presenters: Dr. Jill Jim, NDOH Executive Director; Honorable Daniel E. Tso*
- 4. Report on School Clothing Program Incentive from Dept. of Self Reliance**  
*Presenters: Deannah Neswood-Gishey, NDSS Executive Director and Staff; Honorable Paul Begay, Jr.*

**Regular Meeting via Telecommunications September 09, 2020**  
**10:00 a.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

**REVIEW AND ADOPT THE JOURNAL(S):** August 12, 19, 24, 25, 26, 27, 28, 2020

- 5. Report from NAIHS – Step 2 of the Site Selection**  
*Presenters: Roselyn Tso, NAIHS Area Director; Honorable Daniel E. Tso*
- 6. Report on COVID-19 Vaccine – How is NDOH to proceed once available? And Update Report on Health Command Center** *Presenters: Dr. Jill Jim, NDOH Executive Director; Honorable Daniel E. Tso*
- 7. Report on New Mexico Impact Aid** *Presenters: Patricia Gonnig, Acting Superintendent of School and DODE Staff; Assigned NNDOJ Unit Attorney; Honorable Daniel E. Tso*

**Regular Meeting via Telecommunications September 16, 2020 10:00 a.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

- 8. Report on Pfizer COVID-19 Vaccine Study as presented to NNIRB**  
*Presenters: Dr. Hammit, Principal Investigator and Dr. Jill Jim, NDOH Executive Director; Michael Winney, NNIRB Staff; Honorable Daniel E. Tso*
- 9. Report on BIE School Reopening and Update on Wide Ruins Community School**  
*Presenters: Patricia Gonnig, Acting Superintendent of School and DODE Staff; Honorable Daniel E. Tso*



**Special Meeting September 18, 2020 8:30 a.m. via Telecommunications / In-Person with Social Distancing/Mask NAIHS Conference Room, Saint Michaels, Navajo Nation (Arizona)**

- 10. Executive Session with NAIHS Officials** *Presenters: Roselyn Tso, NAIHS Area Director and NAIHS Officials; Honorable Daniel E. Tso*

**Work Session via Telecommunications CALL IN NUMBER: (928) 223-3958 September 20, 2020 1:00 p.m. Window Rock, Navajo Nation (Arizona)**

- 11. Work Session with Navajo Nation Veterans Administration (NNVA)**  
*Presenters: Navajo Nation Veterans Administration Staff; others*

**Special Meeting via Telecommunications CALL IN NUMBER: (928) 223-3958 September 28, 2020 1:00 p.m. Window Rock, Navajo Nation (Arizona) - no Receiving Reports considered**

**REVIEW AND ADOPT THE JOURNAL(S):** August 31, 2020; September 02, 2020

**\*\*\*FOR INFORMATIONAL PURPOSES ONLY\*\*\***

**THE FOLLOWING TIMELINE IS FOR ON-GOING COMMITTEE UPDATE AND FOR INFORMATIONAL PURPOSES ONLY**

Report on Reauthorization Report from DODE, DBOSBA, NN BOE Members; and Annual Compliance Determination Committee Members *Presenter(s): Tommy Lewis, Superintendent of Schools, DODE; DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA; Navajo Nation Board of Education Members; and Annual Compliance Determination Committee Members*

NOTE: On December 19, 2017 - HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to Extend the Deadline Date to 45 business days – to provide a final written/oral report back to HEHSC by the end of February 2018. Motion By: Steven Begay; Second By: Nathaniel Brown; Vote: 3-0 CNV

NOTE: On February 27, 2018 - HEHSC Members issued another Extension Directive to DODE, DBOSBA and the Navajo Nation Board of Education to Extend the Deadline Date to April 30, 2018 – to provide a written/oral report back to HEHSC. Motion By: Nelson BeGaye; Second By: Amber Kanazbah Crotty; Vote: 3-0 CNV

NOTE: On May 14, 2018 - The Report on Reauthorization from DODE, DBOSBA, NNBOE Members was “not ready for HEHSC” and the Reauthorization Report is still pending at NNDOJ for legal review as of May 14, 2018; May 14, 2018 – Motion by: SBegay; Second By: Nathaniel Brown; Vote: 4-0 VCNV: Yaes: SBegay; Nathaniel Brown; Amber Kanazbah Crotty; Jonathan Hale; Nays: none

NOTE: Update Report from Department of Dine Education (DODE), Navajo Nation Board of Education (NNBOE), Dine Bi Olta School Board Association, Inc. (DBOSBA), and Annual Compliance Determination Committee (ACDC) regarding the Annual Compliance Determination Requirements and Policies formerly



*"Reauthorization" Process Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Navajo Nation Board of Education Members; Angela Barney-Nez, DBOSBA Executive Director; ACDC Members; and DODE Staff and;*

Update Report on HEHSC Directive issued 12/27/16 to DODE & DBOSBA Staff – To work together regarding the New Annual Compliance Determination (former Reauthorization Process) *Presenters: Dr. Tommy Lewis, Superintendent of Schools and DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA*

Note: DODE & DBOSBA were scheduled to report back to HEHSC on 4/12/17; On 5/15/17, HEHSC issued a Directive Extension to DODE and DBOSBA - to report back to HEHSC with an update report by December 2017 on:

- Identify new members to Taskforce
- Review of Annual Compliance Determination Checklist Form
- Review of Annual Compliance Determination Policies and Procedures
- Review of Timeline of Annual Compliance Determination
- Review of Annual Compliance Determination process with the new Dine School Accountability Plan (DSAP) – Academic Portion

SPECIAL MEETING WITH DODE, DBOSBA, NNBOE December 13, 2016  
PLACE: Nahata Conference Room (across NHA Building), Window Rock, AZ

Items are listed as ongoing Discussion items with HEHSC Members as Mediator:  
Reauthorization Process – Report and Discussion with DODE, DBOSBA & NNBOE  
Accountability Workbook Plan – Report and Discussion with DODE, DBOSBA, NNBOE; Where is the Plan to Regulate 32 BIE Schools? Discussion with DODE, DBOSBA and NNBOE

ESSA – Where is that complementary to Title 10? Discussion with DODE, DBOSBA, NNBOE; Navajo Nation Board of Education Concerns and Issues – Discussion with NNBOE; Other Significant Education Concerns and Issues – Open Discussion

(Note: HEHSC DIRECTIVE ISSUED DECEMBER 13, 2016 TO DODE – DR. TOMMY LEWIS AND DODE STAFF; TO DBOSBA – ANGELA BARNEY-NEZ; TO NAVAJO NATION BOARD OF EDUCATION – DR. PAULINE BEGAY AND NNBOE MEMBERS REGARDING THE RAUTHORIZATION PROCESS

The Health, Education and Human Services Committee at a duly called Special Meeting Tuesday, December 13, 2016 voted 4-0 (CNV) for a Directive to be issued to Dr. Tommy Lewis, Superintendent of Schools and DODE staff; to Angela Barney-Nez, Executive Director, DBOSBA; and to Dr. Pauline Begay and to NNBOE Members :

*"That The Prior Directive Issued On March 26, 2014 To The Other Offices/Agencies Are Not To Get Involved At This Time Until Further Discussion Is Requested & Approved By HEHSC Members And At That Time, To Come Back To The Table. Until This Point, This Directive Is Just A Reauthorization Process And For DODE, DBOSBA And NNBOE To Submit Written Documents By December 30, 2016 In Order For Honorable HEHSC Members Of The 23<sup>rd</sup> Navajo Nation Council To*



*Review And To Enact Supporting Legislation Efforts.”*

Note: In response to the HEHSC Directive issued December 13, 2016 to DODE, DBOSBA and NNBOE requesting for written documents to be submitted before December 30, 2016 - HEHSC members did received a written document dated December 28, 2016 from the DODE and DBOSBA Task Force on Reauthorization Work Group who have come to a conclusion that an extension is needed to meet the requirements of the HEHSC directive on working together on the New Annual Compliance Determination, (former Reauthorization Process). DODE and DBOSBA have proposed a 90-day extension (up to April 22, 2017 to report back to HEHSC) for the purpose of reviewing the following:

- Identify new members to this taskforce
- Review of Annual Compliance Determination Checklist Form
- Review of Annual Compliance Determination Policies and Procedures
- Review Timeline of Annual compliance Determination
- Review the Annual Compliance Determination process with the new Dine School Accountability Plan (DSAP) – Academic Portion

The DODE and DBOSBA Task Force reconvened on Wednesday, December 28, 2016 to schedule several work sessions according to the following attached schedule. DBOSBA AND DODE have come to an agreement to work extensively on the reauthorization structure that alleviates the duplication of paperwork and to streamline the reauthorization process according to the New Annual Compliance Determination. According to DODE and DBOSBA, both organizations are excited to be a part of this endeavor to promote academic success and fiscal compliance that promotes unity.

Team Members – Compliance Determination Review Team Members per HEHSC Directive Dated December 13, 2016:

DODE Team – Darrick Franklin, Co-Chair, ODAC; Matt Tso, DODE Administration; Maggie Benally, OSCAD; Johanson Phillips, ODSI; Dr. Anselm Davis, AdvancED; Roy Tracy, OERS

DBOSBA Team – Angela Barney-Nez  
Task Force (Grant Schools): Berdina Tsosie, Faye BlueEyes, Marie Rose, Ervin Chavez, Jerry Chavez

Meeting Dates	Place
December 28, 2016 <ul style="list-style-type: none"><li>• Develop timeline for (New) Compliance Determination</li><li>• Determine Team Members</li><li>• Drafted letter to HEHSC requesting for extension</li></ul>	La Quinta, Gallup, New Mexico



January 6, 2017 • Present a report to the NNBOE	DODE, Window Rock, Arizona
January 9-13, 2017	Inaugurations
January 12, 2017	DSAP Principals Meeting, DODE Auditorium, Window Rock, Arizona
January 19, 2017	Compliance Determination Meeting DODE Sunrise Conference Room, Window Rock, Arizona
January 26-27, 2017	DBOSBA New School Board Orientation
January 26-27, 2017	Dine School Improvement Teacher Institute High Country Resort, Flagstaff, Arizona
February 2, 2017	Compliance Determination Meeting Kinteel Residential Hall, Aztec, New Mexico
February 3, 2017 • Present updated report to NNBOE	Sunrise Conference Room, DODE, Window Rock, Arizona
January 31-February 1, 2017	Navajo Education Summit High Country Resort, Flagstaff, Arizona
February 13, 2017	Compliance Determination Meeting La Quinta, Gallup, New Mexico
February 27, 2017	Compliance Determination Meeting Leupp Schools Inc., Leupp, Arizona
March 13, 2017	Compliance Determination Meeting Tohajiilee, New Mexico
March 27, 2017	Compliance Determination Meeting Final Meeting at DODE, Window Rock, Arizona
April 7, 2017	Present to NNBOE
April 22, 2017	Present to HEHSC

NOTE: On May 15, 2017, HEHSC Members issued a Directive to DODE & DBOSBA to Extend the Deadline Date to December 2017 and for DODE & DBOSBA to provide a written/oral report to HEHSC by December 2017.

In compliance with HEHSC directive, DODE AND DBOSBA scheduled and completed two (2) work sessions with HEHSC on November 8, 2017 and November 15, 2017 respectively. NOTE: On December 19, 2017, HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to "Extend the Deadline Date to 45 business days - to provide a written/oral report back to HEHSC by the end of February 2018" Motion By: Steven Begay; Second By: Nathaniel Brown; Vote: 3-0 CNV

NOTE: On February 27, 2018, HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to "Extend the Deadline Date to April 30, 2018 - to provide a written/oral report back to HEHSC" Motion By: Nelson BeGaye; Second By: Amber Kanazbah Crotty; Vote: 3-0 CNV

NOTE: On May 14, 2018 - The Report on Reauthorization from DODE, DBOSBA, NNBOE Members was "not ready for HEHSC" and the Reauthorization Report is still pending at NNDOJ for legal review as of May 14, 2018; May 14, 2018 – Motion by: Steven Begay; Second By: Nathaniel Brown; Vote: 4-0 VCNV: Yeas: Steven Begay; Nathaniel Brown; Amber Kanazbah Crotty; Jonathan Hale; Nays: None

NOTE: September 20, 2018 – The report on Reauthorization from DODE, DBOSBA and NNBOE members was "not ready for HEHSC". As of 9/20/18, 2018, the Reauthorization report by the ACDC committee did complete legal review by the Navajo Nation Department of Justice - with recommendation from NNDOJ for DODE, DBOSBA and NNBOE to conduct public hearings again to ensure the general public's participation in Reauthorization.

NOTE: December 10, 2018 – Report and Directive has been completed; however, no legislation request for the ACDC proposed policies was submitted to the 23<sup>rd</sup> NNC HEHSC members to consider...

NOTE: March 26, 2019 - A HEHSC Work Session with DODE was conducted to address the proposed Compliance Determination Policy at Route 66, Hotel and Casino, Albuquerque, New Mexico to review the ACDC proposed policies with the 24<sup>th</sup> NNC HEHSC Members...

**NOTE: June 25, 2019 – This is an ongoing report to the 24<sup>th</sup> NNC HEHSC members...**

**NOTE: September 27, 2019 – This is an ongoing report to the 24<sup>th</sup> NNC HEHSC members...**

**NOTE: December 30, 2019 – This is an ongoing report to the 24<sup>th</sup> NNC HEHSC members...**

**NOTE: March 31, 2020 – This is an ongoing report to the 24<sup>th</sup> NNC HEHSC members...**

**NOTE: June 30, 2020 – This is an ongoing report to the 24<sup>th</sup> NNC HEHSC members...**

**NOTE: September 30, 2020 – This is an ongoing report to the 24<sup>th</sup> NNC HEHSC members...**

## **RESOLUTIONS**

The Health, Education and Human Services Committee considered the following legislations during the Fourth Quarter of Fiscal Year 2020. These legislations have significant impacts.

In addition, pursuant to 2 NNC § 400, *et. al.*, the Health, Education and Human Services Committee received reports from oversight of divisions and in response to these reports, the Committee approved recommendations and actions. Copies of the following legislations are available at the Reporting Section of the Office of Legislative Services.



## LEGISLATION

### July 2020

**Special Meeting via Telecommunications July 01, 2020 9:00 a.m. Call In Number: (425) 436-6301 Access Code: 708044 Via Telecommunications Window Rock, Navajo Nation (Arizona) - no Legislations were considered**

**Special Meeting via Telecommunications July 06, 2020 Window Rock, Navajo Nation (Arizona) 1:00 p.m. Call In Number: (425) 436-6301 Access Code: 708044**

1. **Legislation 0144-20** An Action Relating To Health, Education and Human Services, Budget And Finance and Resources and Development, and Naabik'iyati' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation Cares Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband Telecommunication Projects **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Seth Damon** (Note: Eligible for Committee Action July 06, 2020)

### Committee Report

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

### **LEGISLATION NO. 0144-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE AND RESOURCES AND DEVELOPMENT, AND NABIK'IYATI' COMMITTEES, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE NAVAJO NATION CARES FUND EXPENDITURE PLANS FOR WATER PROJECTS, POWERLINE PROJECTS AND BROADBAND TELECOMMUNICATION PROJECTS**

*(Note: Eligible for Committee Action July 06, 2020)*

### **Amendment One (1): AMENDMENT TO 0144-20**

1. Page 4, line 24: delete ~~\$30,920,636~~ and the attendant long-hand verbal description of such and insert \$61,486,555 and the attendant long-hand verbal description of such.
2. Page 5, line 25: delete ~~\$30,920,636~~ and the attendant long-hand verbal description of such and insert \$61,486,555 and the attendant long-hand verbal description of such.
3. In **Exhibit 5**, replace the broadband section of the document with the titled 2020-07-04 NTUA NTUAW CARES Act Funding Request consisting of a Summary Sheet, a 2020 detail, a 2021 detail, and a 2020 detail. This document has been forwarded to the legislative advisor.
4. Page 5, line 6 after **Exhibit 5**, add the following language  
; and the CARES Fund Solar Installation Plan as outlined in **Exhibit 6**. The Solar Installation Plan shall allow for 40 units for each delegates' district and an additional 40 units for veterans.



5. Add the document titled "3.0kW Photovoltaic (PV) Power Refrigeration & Water Pump System" as **Exhibit 6**. This document has been forwarded to the legislative advisor.
6. Page 5, line 29, insert new paragraph E as follows:

E. The Navajo Nation hereby approves and adopts the CARES Fund Solar Installation Plan from the Navajo CARES Fund in the amount of Thirty-Five Million One Hundred Ninety-Two Thousand Dollars (\$ 35,192,000) and allocates funding through the Division of Community Development to the Navajo Tribal Utility Authority.

7. In Exhibit 3, replace the schedule provided by the Dept of Water Resources with the new report provided by the Dept of Water Resources.
8. On page 4, lines 6 and 7, delete ~~\$64,226,317~~ and the attendant long-hand verbal description of such and insert \$117,035,518 and the attendant long-hand verbal description of such.
9. On page 8, lines 8 through 10, delete ~~\$64,226,317~~ and the attendant long-hand verbal description of such and insert \$117,035,518 and the attendant long-hand verbal description of such.
10. Update Exhibit 2 to reflect the new amounts set forth in this amendment.
11. Renumber or re-letter succeeding paragraphs or sections accordingly, if necessary; and this amendment shall supersede inconsistent language contained in any other committee amendment, which shall be conformed to the intent or language of this amendment. The Office of Legislative Services, with notice to the sponsor(s) of the Legislation, is hereby authorized to make necessary grammatical changes.

**Amendment Two (2): AMENDMENT TO 0144-20**

1. Page 4, lines 6-7: delete ~~\$64,226,317~~ and the attendant long-hand verbal description of such and insert \$186,574,655 and the attendant long-hand verbal description of such.
2. Page 5, lines 8-10: delete ~~\$64,226,317~~ and the attendant long-hand verbal description of such and insert \$186,574,655 and the attendant long-hand verbal description of such.
3. In **Exhibit 3**, add 2 spreadsheets to the water project to include CARES Act Water/Wastewater Projects Listing NTUA. The document has been forwarded to the legislative advisor.
4. Renumber or re-letter succeeding paragraphs or sections accordingly, if necessary; and this amendment shall supersede inconsistent language contained in any other committee amendment, which shall be conformed to the intent or language of this amendment. The Office of Legislative Services, with notice to the sponsor(s) of the Legislation, is hereby authorized to make necessary grammatical changes.

**Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Seth Damon**

Has had under consideration and report the same with the recommendation that Legislation 0144-20 PASS with Two (2) Amendments and no Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**July 06, 2020 – Amendment One (1) Motion**

Motion by: Honorable Charlaïne Tso

Seconded by: Honorable Pernell Halona

Vote: 5 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Charlaïne Tso; Pernell Halona; Paul Begay, Jr.; Edison J. Wauneka;  
Daniel Tso

Nays: None

Absent (excused): all present

**July 06, 2020 – Amendment Two (2) Motion**

Motion by: Honorable Pernell Halona

Seconded by: Honorable Paul Begay, Jr.

Vote: 4 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Pernell Halona; Paul Begay, Jr.; Charlaïne Tso; Edison J. Wauneka

Nays: None

Not Voting: Daniel E. Tso; Carl R. Slater

Absent (excused): all present

**July 06, 2020 - Main Motion**

Motion by: Honorable Charlaïne Tso

Seconded by: Honorable Pernell Halona

Vote: 4 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Charlaïne Tso; Pernell Halona; Paul Begay, Jr.; Edison J. Wauneka

Nays: None

Not Voting: Daniel E. Tso; Carl R. Slater

Absent (excused): all present

**Regular Meeting via Telecommunications July 08, 2020 10:00 a.m. Call In Number: (425) 436-6301 Access Code: 708044 Window Rock, Navajo Nation (Arizona)**

2. **Legislation 0140-20** An Action Relating To The Health Education and Human Services Committee, Naabik'iyati' Committee, and Navajo Nation Council; Proclaiming Third Week in June as Dine Pride Week on a Recurring Annual Basis **Sponsor: Honorable Nathaniel Brown; Co-Sponsors: Honorable Seth Damon; Honorable Carl R. Slater** (Note: Eligible for Committee Action July 01, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0140-20**

**AN ACTION RELATING TO THE HEALTH EDUCATION AND HUMAN SERVICES COMMITTEE, NAABIK'IYATI' COMMITTEE, AND NAVAJO NATION COUNCIL; PROCLAIMING THIRD WEEK IN JUNE AS DINE PRIDE WEEK ON A RECURRING ANNUAL BASIS**

(Note: Eligible for Committee Action July 01, 2020)



**Sponsor: Honorable Nathaniel Brown; Co-Sponsors: Honorable Seth Damon; Honorable Carl R. Slater**

Has had under consideration and report the same with the recommendation that Legislation 0140-20 PASS with no Amendment and no Directive; and therefore referred the same to the **NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL**

**July 08, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Edison J. Wauneka

Vote: 3 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater; Charlaine Tso

Absent (excused): all present

3. **Legislation 0143-20** An Action Relating To The Health Education and Human Services and Naabik'iyati' Committees; Approving and Supporting the Selection of the Rehoboth Site for the Gallup Indian Medical Center Replacement Project **Sponsor: Honorable Edmund Yazzie**  
(Note: Eligible for Committee Action July 06, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0143-20**

**AN ACTION RELATING TO THE HEALTH EDUCATION AND HUMAN SERVICES AND NAABIK'IYATI' COMMITTEES; APPROVING AND SUPPORTING THE SELECTION OF THE REHOBOTH SITE FOR THE GALLUP INDIAN MEDICAL CENTER REPLACEMENT PROJECT**

(Note: Eligible for Committee Action July 06, 2020)

**Sponsor: Honorable Edmund Yazzie**

Has had under consideration and report the same with the recommendation that Legislation 0143-20 **FAILS** with no Amendment and no Directive; and therefore referred the same to the **NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL**

**July 08, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote: 1 in favor; 2 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.

Nays: Pernell Halona; Edison J. Wauneka

Not Voting: Carl R. Slater; Charlaine Tso

Absent (excused): all present

**Regular Meeting via Telecommunications July 15, 2020 10:00 a.m.**

**Call In Number: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**



4. **Legislation 0151-20** An Action Relating To The Health Education and Human Services; Resolution HEHSCAP-05-20, Entitled "An Action Relating to Health, Education and Human Services; Approving 2020 -2024 Navajo Nation School Board Apportionment Plan," T'iisyaakin Residential Hall, Inc. **Sponsor: Honorable Elmer P. Begay** (Note: Eligible for Committee Action July 08, 2020)

Note: Withdrawn by Sponsor

**Regular Meeting via Telecommunications July 29, 2020**

**10:00 a.m. Call In Number: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

5. **Legislation 0159-20** An Action Relating To The Health Education and Human Services Naabik'iyati' Committee; Recommending that the State of New Mexico Public Education Department to Delay Plans and Decisions to Reopen Schools for the 2020-2021 School **Sponsor: Honorable Edmund Yazzie** (Note: Eligible for Committee Action July 22, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0159-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES AND NABIK'IYATI' COMMITTEES; RECOMMENDING THAT THE STATE OF NEW MEXICO PUBLIC EDUCATION DEPARTMENT TO DELAY PLANS AND DECISIONS TO REOPEN SCHOOLS FOR THE 2020-2021 SCHOOL YEAR**

(Note: Eligible for Committee Action July 22, 2020)

**Directive:** To request to have Honorable Speaker Damon to schedule a Naabik'iyati' Committee Work Session regarding Reopening of Schools as soon as possible.

**Sponsor: Honorable Edmund Yazzie**

Has had under consideration and report the same with the recommendation that Legislation 0159-20 PASS with no Amendments and one Directive; and therefore referred the same to the **NABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL**

**July 29, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote: 5 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka;

Daniel E. Tso

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present

**August 2020**

**Regular Meeting via Telecommunications August 12, 2020 10:00 a.m. Call In Number: (928) 223-3958 Window Rock, Navajo Nation (Arizona) – no Legislations were considered**

**Regular Meeting via Telecommunications August 19, 2020 10:00 a.m. Call In Number: (928) 223-3958 Window Rock, Navajo Nation (Arizona) – no Legislations were considered**

**Special Meeting via Telecommunications August 31, 2020 10:00 a.m. Window Rock, Navajo Nation (Arizona)**

**OVERSIGHT BUDGET HEARINGS CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona) August 24, 25, 26, 27, 28, 31, 2020**

**6. Legislation 0173-20: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION VETERANS ADMINISTRATION**

Revisit(s) & Acceptance of Navajo Nation Veterans Administration (NNVA) Fiscal Year 2021 Budget

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0173-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION VETERANS ADMINISTRATION**

*(Note: Eligible for Committee Action August 19, 2020)*

***Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon***

**Amendment One (1):** To change out old Exhibits A, B, C, D, E, and insert new updated Exhibits A, B, C, D, E, into Legislation 0173-20; and insert into Exhibit D. Conditions of Appropriations for Business Unit 103015 – NNVA Central Office:

1. The Veteran's Administration Director shall submit a plan as to how Chapter Veteran's Organization can maintain involvement in the distribution of funds to HEHSC by the end of the first quarter of 2021;
2. The Veteran's Administration Director shall submit an updated Veterans count for each agency and chapter to HEHSC by the end of the first quarter of FY 2021.

Has had under consideration and report the same with the recommendation that Legislation 0173-20 PASS with One Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**August 24, 2020 - Main Motion**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Charlaine Tso

Vote: \_ in favor; \_ Opposed; Chairperson Not Voting

Yeas: ; Nays: ; Not Voting:

Absent (excused):



**August 24, 2020 - Motion to Table**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Paul Begay, Jr.

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Pernell Halona

Absent (excused): all present

**August 31, 2020 - Motion Recall**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Edison J. Wauneka

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso;  
Edison J. Wauneka

Nays: None

Not Voting: all present

Absent (excused): all present

**Amendment One (1) Motion:**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Paul Begay, Jr.

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso;  
Edison J. Wauneka

Nays: None

Not Voting: all present

Absent (excused): all present

**Main Motion**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Charlaine Tso

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Edison J. Wauneka

Nays: None

Not Voting: Charlaine Tso

Absent (excused): all present

**7. Legislation 0176-20: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF SOCIAL SERVICES**

Revisit(s) & Acceptance of Division of Social Services (DSS) Fiscal Year 2021 Budget;

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0176-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE**



## PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF SOCIAL SERVICES

(Note: Eligible for Committee Action August 19, 2020)

**Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon**

**Amendment One (1):** Directive to amend Business Unit 117022 Department of Family Services (DFS) Program Performance Criteria No. 3;

**Amendment Two (2):** To change out old Exhibits A, B, C, D, E, and insert new updated Exhibits A, B, C, D, E, in Legislation 0181-20; and to insert Legislative Concerns into Exhibit D. as follows:

1. The Division of Social Services Executive Director shall develop a comprehensive plan to address the increase in domestic violence within and around the Navajo Nation. Such plan shall include, but not be limited to, preventive, as well as protective, measures. The Executive Director shall present the comprehensive plan to HEHSC by the end of the second quarter of FY 2021.
2. The Division of Social Services Executive Director shall evaluate whether there are duplicate services being provided by Work Force Development and Dept. of Self-Reliance and report such duplicate services to HEHSC by the end of the second quarter of FY 2021. The Executive Director shall provide a plan to eliminate the duplicate services, if any, to HEHSC by the end of the third quarter of FY 2021.
3. The Department of Family Services shall provide training to agency staff to enhance the provision of direct service through evidence-based and best practices. The Department of Family Services shall report quarterly to HEHSC on the number, as well as the content of such trainings, provided to agency staff each quarter.

Has had under consideration and report the same with the recommendation that Legislation 0176-20 PASS with Two Amendments and One Directive; and therefore referred the same to the **BUDGET AND COMMITTEE OF THE NAVAJO NATION COUNCIL**

### August 24, 2020 - Main Motion

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote:    in favor;    Opposed; Chairperson Not Voting

Yeas:                      Nays:                      Not Voting:                      Absent (excused):

### August 24, 2020 – Motion to Table

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Edison J. Wauneka

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Edison J. Wauneka

Nays: None

Not Voting: Charlene Tso

Absent (excused): all present

### August 27, 2020 - Recall Motion

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Edison J. Wauneka

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlene Tso

Nays: None

Not Voting: all present

Absent: all present

**Amendment One (1) Motion:**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Pernell Halona

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr; Carl R. Slater; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present

**Amendment Two (2) Motion:**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Pernell Halona

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr; Carl R. Slater; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present

**August 27, 2020 - Main Motion**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Pernell Halona

Vote: 3 in favor; 1 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Edison J. Wauneka

Nays: Carl R. Slater

Not Voting: Charlaine Tso

Absent (excused): all present

**8. Legislation 0177-20: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO DEPARTMENT OF DINE EDUCATION**

Revisit(s) & Acceptance of Navajo Nation Department of Dine Education (DODE) Fiscal Year 2021 Budget

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0177-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO DEPARTMENT OF DINE EDUCATION**

*(Note: Eligible for Committee Action August 19, 2020)*

**Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon**

**Amendment One (1):** To change out old Exhibits A, B, C, D, E, and insert new updated Exhibits A, B, C, D, E, in Legislation 0177-20;

**Amendment Two (2):** Delete the three (3) Condition of Appropriations (COAs) in Exhibit D and new insert "By end of 2<sup>nd</sup> Quarter the NNBOE will submit an updated Plan of Operation

Has had under consideration and report the same with the recommendation that Legislation 0177-20 PASS with Two (2) Amendments and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**August 25, 2020 - Main Motion**



Motion by: Honorable Edison J. Wauneka  
Seconded by: Honorable Paul Begay, Jr.  
Vote:    in favor;    Opposed; Chairperson Not Voting  
Yeas:  
Nays:  
Not Voting:  
Absent (excused):

**August 25, 2020** – Lost Quorum move to 8/31/2020 Special Meeting

**August 31, 2020 – Recall Motion**

Motion by: Honorable Carl R. Slater  
Seconded by: Honorable Paul Begay, Jr.  
Vote:   5   in favor;   0   Opposed; Chairperson Not Voting  
Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlene Tso;  
Edison J. Wauneka  
Nays: none  
Not Voting: all present  
Absent (excused): all present

**Amendment One (1) Motion:**

Motion by: Honorable Carl R. Slater  
Seconded by: Honorable Paul Begay, Jr.  
Vote:   5   in favor;   0   Opposed; Chairperson Not Voting  
Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlene Tso;  
Edison J. Wauneka  
Nays: None  
Not Voting: all present  
Absent (excused): all present

**Amendment Two (2) Motion:**

Motion by: Honorable Carl R. Slater  
Seconded by: Honorable Pernell Halona  
Vote:   5   in favor;   0   Opposed; Chairperson Not Voting  
Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlene Tso;  
Edison J. Wauneka  
Nays: None  
Not Voting: all present  
Absent (excused): all present

**Main Motion**

Motion by: Honorable Edison J. Wauneka  
Seconded by: Honorable Paul Begay, Jr.  
Vote:   4   in favor;   0   Opposed; Chairperson Not Voting  
Yeas: Pernell Halona; Edison J. Wauneka; Paul Begay, Jr. Carl R. Slater  
Nays: None  
Not Voting: Charlene Tso  
Absent (excused): all present

**9. Legislation 0178-20: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO DEPARTMENT OF HEALTH**

Revisit(s) & Acceptance of Navajo Nation Department of Health (NDOH) Fiscal Year 2021 Budget

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0178-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO DEPARTMENT OF HEALTH**

*(Note: Eligible for Committee Action August 19, 2020)*

***Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon***

**Amendment One (1):** To change out old Exhibits A, B, C, D, E, and insert new updated Exhibits A, B, C, D, E, into Legislation 0178-20;

Has had under consideration and report the same with the recommendation that Legislation 0178-20 PASS with One Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**August 25, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote:    in favor;    Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting:

Absent (excused): all present

**August 31, 2020 - Recall Motion**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Pernell Halona

Vote:   4   in favor;   0   Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Edison J. Wauneka

Nays: None

Not Voting: Charlaine Tso

Absent (excused): all present

**Amendment One (1) Motion:**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Paul Begay, Jr.

Vote:   4   in favor;   0   Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present

**Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote:   4   in favor;   0   Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present



**10. Legislation 0180-20: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF GENERAL SERVICES**

Revisit(s) & Acceptance of Division of General Services (DGS) Fiscal Year 2021 Budget

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0180-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF GENERAL SERVICES**

*(Note: Eligible for Committee Action August 23, 2020)*

***Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon***

**Amendment One (1):** To change out old Exhibits A, B, C, D, E, and insert new updated Exhibits a, b, c, d, e, in Legislation 0180-20; and insert into Exhibit D. Legislative Concern as follows:

1. Direct the program to do a benefits cost analysis on existing air transportation program and alternative to determine most cost effective way for air transportation program. A directive to by 2<sup>nd</sup> quarter.

Has had under consideration and report the same with the recommendation that Legislation 0180-20 PASS with One Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**August 26, 2020 - Main Motion**

Motion by: Honorable Pernell Halona

Seconded by: Honorable Edison J. Wauneka

Vote: \_ in favor; \_ Opposed; Chairperson Not Voting

Yeas:

Nays:

Not Voting: Absent (excused):

**August 31, 2020 – Motion to Table**

Motion by: Honorable Pernell Halona

Seconded by: Honorable Paul Begay, Jr.

Vote: 3 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater; Charlaine Tso

Absent (excused): all present

**August 31, 2020 – Recall Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka  
Nays: None  
Not Voting: Carl R. Slater  
Absent (excused): all present

**Amendment One (1) Motion:**

Motion by: Honorable Carl R. Slater  
Seconded by: Honorable Paul Begay, Jr.  
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting  
Yeas: Paul Begay, Jr.; Pernell Halona; Carl R. Slater;  
Charlaine Tso; Edison J. Wauneka  
Nays: None  
Not Voting: all present  
Absent (excused): all present

**Main Motion**

Motion by: Honorable Pernell Halona  
Seconded by: Honorable Edison J. Wauneka  
Vote: 4 in favor; 0 Opposed; Chairperson Not Voting  
Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka  
Nays: None  
Not Voting: Carl R. Slater  
Absent (excused): all present

**11. Legislation 0181-20 An Action Relating to Health, Education and Human Services Committee; Approving and Recommending To the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Division of Human Resources  
Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Seth Damon**

Revisit(s) & Acceptance of Navajo Nation Division of Human Resources (DHR) Fiscal Year 2021 Budget

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0181-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF HUMAN RESOURCES**

*(Note: Eligible for Committee Action August 23, 2020)*

**Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon**

**Amendment One (1):** To change out old Exhibits A, B, C, D, E, and insert new updated Exhibits A, B, C, D, E, in Legislation 0181-20; and for all programs presenting before HEHSC to identify the funds they will be spending in response to COVID-19.

Has had under consideration and report the same with the recommendation that Legislation 0181-20 PASS with One Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**



**Amendment One (1) Motion:**

Motion by: Honorable Pernell Halona

Seconded by: Honorable Edison J. Wauneka

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present

**August 26, 2020 - Main Motion**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Pernell Halona

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

Not Voting: Carl R. Slater

Absent (excused): all present

**September 2020**

**Special Meeting via Telecommunications September 02, 2020**

**10:00 a.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

- 12. Legislation 0201-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyati' Committees, and Navajo Nation Council; Adding One Hundred Seventy-Five Million Dollars (\$175,000,000) to the Cares Fund Hardship Assistance Expenditure Plan Enacted By CJY-67-20 **Sponsor: Honorable Eugenia Charles-Newton** (Eligible for Committee Action August 26, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0201-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, AND NAABIK'IYATI' COMMITTEES, AND NAVAJO NATION COUNCIL; ADDING ONE HUNDRED SEVENTY-FIVE MILLION DOLLARS (\$175,000,000) TO THE CARES FUND HARDSHIP ASSISTANCE EXPENDITURE PLAN ENACTED BY CJY-67-20**

*(Note: Eligible for Committee Action August 26, 2020)*

**Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsor: Honorable Vince James**

Has had under consideration and report the same with the recommendation that Legislation 01201-20 had **NO SECOND VOTE FOR THE MAIN MOTION VOTE** and No Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**September 02, 2020 - Main Motion**

Motion by: Honorable Carl R. Slater

Seconded by: No Second

Vote:    in favor;    Opposed; Chairperson Not Voting

Yeas:

Nays:

Not Voting:

Absent (excused):

13. **Legislation 0208-20:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik'iyati' Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title I Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase II for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site **Sponsor: Honorable Edmund Yazzie** (Eligible for Committee Action August 27, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0208-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NAABIK'IYATI' COMMITTEES; AUTHORIZING THE NAVAJO DIVISION OF COMMUNITY DEVELOPMENT TO PROCEED WITH AND NEGOTIATE A P.L. 93-638 TITLE CONSTRUCTION PROJECT AGREEMENT FOR THE SITE SELECTION EVALUATION REPORT (SSER) PHASE II FOR THE NEW GALLUP INDIAN MEDICAL CENTER (GIMC) AT THE REHOBOTH SITE**

(Note: Eligible for Committee Action August 27, 2020)

**Sponsor: Honorable Edmund Yazzie**

**Amendment One (1):** Page 3 of 3, Line 7: Insert new language as follows:

Based on the terms negotiated for the P.L. 93-638 Title 1 Construction Project Agreement, the Navajo Nation agrees to have the final funding amount modified based on the final activities and deliverables agreed to by both the Navajo Nation and the United States Department of Health and Human Services.

Page 3 of 3, line 13, Insert new language as follows:

, to determine the activities and deliverables to be completed as part of the Phase II SSER, and to negotiate the final funding amount required to complete the final activities and deliverables.

Page 3 of 3, Line 16: add new language as follows:

The Office of Navajo Nation President and Vice-President shall provide oversight over this phase of the project.

Has had under consideration and report the same with the recommendation that Legislation 0208-20 PASS with One (1) Amendment and No Directive; and therefore referred the same to the **RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL**

**September 02, 2020 – Amendment One (1) Motion**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Edison J. Wauneka

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso;

Edison J. Wauneka

Nays: None; Not Voting: all present; Absent (excused): all present

**September 02, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso;

Edison J. Wauneka

Nays: None; Not Voting: all present; Absent (excused): all present



14. **Legislation 0210-20:** An Action Relating to Health, Education and Human Services, Law and Order, Naabik'iyati' and the Navajo Nation Council; Amending Title 17, Law and Order Code, By Enacting as an Offense, Section 378, "Violation of an Emergency Order or Action" **Sponsor: Honorable Eugene Tso** (Eligible for Committee Action August 31, 2020)

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0210-20

AN ACT RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, LAW AND ORDER, NAABIK'IYATI' AND NAVAJO NATION COUNCIL; AMENDING TITLE 17, LAW AND ORDER CODE, BY ENACTING AS AN OFFENSE, SECTION 378, "VIOLATION OF AN EMERGENCY ORDER OF ACTION"

(Note: Eligible for Committee Action August 31, 2020)

**Sponsor: Honorable Eugene Tso**

Has had under consideration and report the same with the recommendation that Legislation 0210-20 **DID NOT PASS** with No Amendment and No Directive; and therefore referred the same to the **LAW AND ORDER COMMITTEE OF THE NAVAJO NATION COUNCIL**

**September 02, 2020 - Main Motion**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Paul Begay, Jr.

Vote: 0 in favor; 4 Opposed; Chairperson Not Voting

Yeas: none

Nays: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Edison J. Wauneka

Not Voting: Charlaine Tso

Absent (excused): all present

**Special Meeting via Telecommunications September 02, 2020 10:00 a.m.**

**CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

**Regular Meeting via Telecommunications September 09, 2020**

**10:00 a.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

15. **Legislation 0216-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'iyati' Committees and Navajo Nation Council; Extending The Fund Lapse Exception to the Annual Appropriation to the Veterans Trust Fund, as Set Forth in 12 N.N.C. § 1171 (B), Through Navajo Nation Fiscal Year 2024 **Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsor: Honorable Seth Damon** (Eligible for Committee Action September 03, 2020)

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0216-20

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, LAW AND ORDER, AND NAABIK'IYATI' COMMITTEES AND NAVAJO NATION COUNCIL; EXTENDING THE FUND LAPSE EXCEPTION TO THE ANNUAL

**APPROPRIATION TO THE VETERANS TRUST FUND, AS SET FORTH IN 12 N.N.C. § 1171 (B), THROUGH NAVAJO NATION FISCAL YEAR 2024**

***Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsor: Honorable Seth Damon***

*(Eligible for Committee Action September 03, 2020)*

Has had under consideration and report the same with the recommendation that Legislation 0216-20 **PASS** with No Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**September 09, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Pernell Halona

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Edison J. Wauneka

Nays: none

Not Voting: Charlaine Tso

Absent (excused): all present

- 16. Legislation 0217-20:** An Action Relating to Health, Education and Human Services Committee; Approving a Cash Match in the Amount of \$2,177,521.38 for Head Start in Business Unit Number 119032 2024 ***Sponsor: Honorable Pernell Halona*** *(Eligible for Committee Action September 06, 2020)*

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

**LEGISLATION NO. 0217-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING A CASH MATCH IN THE AMOUNT OF \$2,177,521.38 FOR HEAD START IN BUSINESS UNIT NUMBER 119032**

***Sponsor: Honorable Pernell Halona***

*(Eligible for Committee Action September 06, 2020)*

**Amendment One (1):**

1. The OMB Budget Revision Request dated September 8, 2020, with its attached budget forms, shall replace the current Exhibit A on proposed resolution.

**Amendment Two (2):**

2. On Page 1, line 29, under FINDINGS, as new subsection C to read as follow – "C. The Navajo Nation OMB has provided an overview of the Budget Revision Request relative to the resolution. See Exhibit C." {OMB's overview shall be inserted as Exhibit C.}



Has had under consideration and report the same with the recommendation that Legislation 0217-20 **PASS** with Two (2) Amendments and No Directive; and therefore referred the same to the **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL AS FINAL AUTHORITY**

**September 09, 2020 – Amendment One (1) Motion**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Carl R. Slater

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso;  
Edison J. Wauneka

Nays: none

Not Voting: all present

Absent (excused): all present

**September 09, 2020 – Amendment Two (2) Motion**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Paul Begay, Jr.

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso;  
Edison J. Wauneka

Nays: none

Not Voting: all present

Absent (excused): all present

**September 09, 2020 - Main Motion**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Paul Begay, Jr.

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Edison J. Wauneka

Nays: none

Not Voting: Charlaine Tso

Absent (excused): all present

**Regular Meeting via Telecommunications September 16, 2020**

**10:00 a.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

- 17. Legislation 0209-20:** An Action Relating to Law and Order, Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'iyati' Committees and Navajo Nation Council; Approving and Adopting Navajo Nation Cares Fund Expenditure Plans Encompassing College Student Relief, Grammar School Student Relief, Education, Elders Assistance, Head Start Solar Projects, Solid Waste, Hardship Assistance, Housing Projects, Office of the Controller, Office of Management and Budget, Telecommunications and Information Technology, Economic Development, Winter Propane Services, and Public Health  
**Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsor: Honorable Charlaine Tso; Honorable Herman M. Daniels; Honorable Rickie Nez; Honorable Vince R. James`**  
(Eligible for Committee Action August 27, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

LEGISLATION NO. 0209-20

AN ACTION RELATING TO LAW AND ORDER, RESOURCES AND DEVELOPMENT, HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, AND NAABIK'IYATI' COMMITTEES AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING NAVAJO NATION CARES FUND EXPENDITURE PLANS ENCOMPASSING COLLEGE STUDENT RELIEF, GRAMMAR SCHOOL STUDENT RELIEF, EDUCATION, ELDERS ASSISTANCE, HEAD START SOLAR PROJECTS, SOLID WASTE, HARDSHIP ASSISTANCE, HOUSING PROJECTS, OFFICE OF THE CONTROLLER, OFFICE OF MANAGEMENT AND BUDGET, TELECOMMUNICATIONS AND INFORMATION TECHNOLOGY, ECONOMIC DEVELOPMENT, WINTER PROPANE SERVICES, AND PUBLIC HEALTH

*(Eligible for Committee Action August 27, 2020)*

**Sponsor:** Honorable Kee Allen Begay, Jr.; **Co-Sponsor:** Honorable Charlaine Tso; Honorable Herman M. Daniels; Honorable Rickie Nez; Honorable Vince R. James

**Amendment One (1):** Page 5 of 11, Line 28, 29, 30: The Elderly and Developmental Disability Hardship Assistance Expenditure Plan, as set forth in Exhibit 9, in the sum of ten million dollars (\$10,000,000) to the Division of Social Services to provide emergency financial assistance to Navajo Tribal...

**NOTE:** The body of the legislation does not need an amendment, it's the corresponding Exhibit 9 that needs amendment to read as follows:

I. PURPOSE

2<sup>nd</sup> line in the first paragraph should read: Expenditure Plan is to allow for the use of ~~Fifteen Million Dollars (\$15,000,000.00)~~ Ten Million Dollars (\$10,000,000.00) of ..; and Budget Form 2 and Budget Form 4 needs to be amended to reflect \$10,000,000.00 and 25,000 elderlies and developmental disabled individuals to receive a one-time hardship assistance of \$400.00 each.

**Amendment Two (2):** Insert at Page 7 of 11, Line 25: The Addendum to the Economic Development Relief Fund and Projects Expenditure Plan, attached as Exhibit 18, is hereby added to the Economic Development Relief Funds and Projects Expenditure Plan adopted as Exhibit 15 in CJY-40-20...

Has had under consideration and report the same with the recommendation that Legislation 0209-20 **PASS** with One (1) Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**September 16, 2020 – Amendment One (1) Motion**

Motion by: Honorable Charlaine Tso

Seconded by: Honorable Daniel E. Tso

Vote: 4 in favor; 1 Opposed; Chairperson Pro Tem Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Daniel E. Tso; Nays: Carl R. Slater

Not Voting: all present;

Absent (excused): all present

**September 16, 2020 – Amendment Two (2) Motion**

Motion by: Honorable Carl R. Slater

Seconded by: Honorable Pernell Halona

Vote: 4 in favor; 0 Opposed; Chairperson Pro Tem Not Voting

Yeas: Carl R. Slater; Charlaine Tso; Daniel E. Tso; Paul Begay, Jr.

Not Voting: Pernell Halona Absent (excused): all present

**September 16, 2020 - Main Motion**

Motion by: Honorable Paul Begay, Jr.

Seconded by: Honorable Charlaine Tso



Vote: 4 in favor; 1 Opposed; Chairperson Pro Tem Not Voting  
Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Daniel E. Tso  
Nays: Carl R. Slater  
Not Voting: all present  
Absent (excused): all present

18. **Legislation 0222-20:** An Action Relating to Health, Education and Human Services Committee, Resources and Development, Law and Order and Naakbik'iyati' Committees and Navajo Nation Council; Amending Title 17 Chapter 3, Controlled Substances at 17 N.N.C. §§ 390, 394 **Sponsor: Honorable Rickie Nez; Honorable Wilson Stewart, Jr.**  
(Eligible for Committee Action September 16, 2020)

#### Committee Report

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;**

#### **LEGISLATION NO. 0222-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, RESOURCES AND DEVELOPMENT, LAW AND ORDER AND NAAKBIK'IYATI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING TITLE 17 CHAPTER 3, CONTROLLED SUBSTANCES AT 17 N.N.C. §§ 390, 394**

**Sponsor: Honorable Rickie Nez; Honorable Wilson Stewart, Jr.**

(Eligible for Committee Action September 16, 2020)

Has had under consideration and report the same with the recommendation that Legislation 0222-20 **PASS** with No Amendment and No Directive; and therefore referred the same to the **RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL**

#### **September 16, 2020 - Main Motion**

Motion by: Honorable Carl R. Slater  
Seconded by: Honorable Pernell Halona  
Vote: 4 in favor; 0 Opposed; Chairperson Pro Tem Not Voting  
Yeas: none  
Nays: Carl R. Slater; Pernell Halona; Charlaine Tso; Daniel E. Tso  
Not Voting: Paul Begay, Jr.  
Absent (excused): all present

**Special Meeting September 18, 2020 8:30 a.m. Via Telecommunications / In-Person with Social Distancing/Mask NAIHS Conference Room, Saint Michaels, Navajo Nation (Arizona)**  
**- No Legislations considered**

**Work Session via Telecommunications September 20, 2020**  
**1:00 p.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**  
**- No Legislations were considered**

**Special Meeting Via Telecommunications September 28, 2020 1:00 p.m. CALL IN NUMBER: (928) 223-3958 Window Rock, Navajo Nation (Arizona)**

- 19. Legislation 0228-20** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'iyati' Committees; Approving the Reauthorization of the 2005 Tribal Designation for the Navajo Health Foundation – Sage Memorial Hospital, Inc., as a Tribal Organization for Purposes of Contracting under Public Law 93-638 for a Period of Twenty Years, Beginning October 1, 2020 and Ending September 30, 2040 **Sponsor: Honorable Pernell Halona** (Eligible for Committee Action September 22, 2020)

**Committee Report**

**THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL** to whom has been assigned;

**LEGISLATION NO. 0228-20**

**AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE AND NAAKBIK'IYATI' COMMITTEES; APPROVING THE REAUTHORIZATION OF THE 2005 TRIBAL DESIGNATION FOR THE NAVAJO HEALTH FOUNDATION – SAGE MEMORIAL HOSPITAL, INC., AS A TRIBAL ORGANIZATION FOR PURPOSES OF CONTRACTING UNDER PUBLIC LAW 93-638 FOR A PERIOD OF TWENTY YEARS, BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2040**

**Sponsor: Honorable Pernell Halona**

(Eligible for Committee Action September 22, 2020)

Has had under consideration and report the same with the recommendation that Legislation 0228-20 **PASS** with No Amendment and No Directive; and therefore referred the same to the **BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL**

**September 28, 2020 - Main Motion**

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Paul Begay, Jr.

Vote: 3 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Pernell Halona; Edison J. Wauneka; Paul Begay, Jr.;

Nays: None

Not Voting: Charlaine Tso; Carl R. Slater

Absent (excused): Carl R. Slater



**4th Quarterly Report**  
**Health, Education and Human Services Committee**  
**July, August, September 2020**

DATE	MEETINGS					HEARINGS			RESOLUTIONS					JOURNALS	Location of Meeting
	REG	SPC	SUB CMTE	JOINT W/S or MTG.	OVERSIGHT PUBLIC HEARINGS	BUDGET HEARINGS	ADMIN HEARING	TRNG/ W/S, Ldrship Mtg	Approved (legislations/ Resolutions)	DISAPPROVE D/withdrawn deferred/Cltm Pgt/No Sponsor/Delet ed	TABLED	Legislation	Oral Reports, Travels, Budgets, Other Business	Excerpts Request Received & Transcription	
7/1/2020		1											3		WINDOW ROCK, AZ
7/6/2020		1							1			1			WINDOW ROCK, AZ
7/8/2020	1								1	2		3	3		WINDOW ROCK, AZ
7/13/2020	1									1		1	5		WINDOW ROCK, AZ
7/29/2020	1								1			1	2		WINDOW ROCK, AZ
8/12/2020	1												6		WINDOW ROCK, AZ
8/19/2020	1												3		WINDOW ROCK, AZ
8/24/2020						1							1		WINDOW ROCK, AZ 9:00 A.M.
8/24/2020						1							1		WINDOW ROCK, AZ 1:00 P.M.
8/25/2020						1							1		WINDOW ROCK, AZ 9:00 A.M.
8/25/2020						1							1		WINDOW ROCK, AZ 1:00 P.M.
8/26/2020						1							1		WINDOW ROCK, AZ 9:00 A.M.
8/26/2020						1							1		WINDOW ROCK, AZ 1:00 P.M.
8/27/2020						1							2		WINDOW ROCK, AZ REVISITS HNV
8/28/2020						1							2		WINDOW ROCK, AZ REVISITS DOO
8/31/2020	1								4			4	1		WINDOW ROCK, AZ NNVA, DODE, NE
9/2/2020		1							1	2		3	4		WINDOW ROCK, AZ
9/9/2020	1								2			2	3		WINDOW ROCK, AZ
9/16/2020									2			2	2		WINDOW ROCK, AZ
9/18/2020		1											1		SAINT MICHAELS, AZ
9/28/2020				1											WINDOW ROCK, AZ
9/28/2020		1							1			1		2	WINDOW ROCK, AZ

2020 JUL AUG SEPT    2020 APR MAY JUN    2020 JAN FEB MAR    2019 OCT NOV DEC    +

**RESOLUTION LISTING OF HEALTH, EDUCATION, AND HUMAN SERVICES COMMITTEE OF 24<sup>TH</sup> NAVAJO  
NATION COUNCIL**

**HEHSCJA-01-20**

**0382-20**

An Action Relating to the Health, Education and Human Services  
Committee, Amending the Plan of Operation for the Office of Diné Youth

Sponsor Vince James  
Approved on January 8, 2020  
CT/CRS/5-0/Presiding Daniel E. Tso, Chairperson

**HEHSCJA-02-20**

**0303-19**

An Action Relating to Health, Education and Human Services; Amending Plans of  
Operation for Navajo Nation Division of Social Services

Sponsor Pernell Halona  
Approved on January 8, 2020  
CT/EJW/5-0/Presiding Daniel E. Tso, Chairperson

**HEHSCJA-03-20**

**0375-19**

An Action Relating to Health, Education and Human Services; Rescinding  
HEHSCF-002-12, Navajo Veterans Affairs Policies and Procedures for financial  
assistance from the Navajo Nation Trust Fund; Approving the Navajo Nation  
Veterans Administration Policies for providing financial assistance from  
the Navajo Nation Veterans Trust Fund

Sponsor Paul Begay Jr  
Approved on January 8, 2020  
PBJr/PH/5-0/Presiding Daniel E. Tso, Chairperson

**HEHSCAP-04-20**

**0078-20**

An Action Relating to Health, Education and Human Services Committee;  
Appointing delegate member from the Health, Education and Human Services  
Committee to the Navajo Times Publishing Company as a shareholder  
representative

Sponsor Daniel E. Tso  
Approved on April 15, 2020  
PH/EJW/5-0/Presiding Carl R. Slater, Vice-Chairman Pro Tem

**HEHSCAP-05-20**

**0074-20**

An Action Relating to Health, Education and Human Services; Approving 2020 -  
2024 Navajo Nation School Board Apportionment Plan

Sponsor Edison J. Wauneka  
Approved on April 15, 2020  
PH/PBJr/5-0/Presiding Daniel E. Tso, Chairman



**HEHSCAP-06-20**  
**0099-20**

An Action Relating to Health, Education and Human Services: Approving temporary amendments to the Office of Navajo Nation Scholarship and Financial Assistance Policies and Procedures to accommodate students impacted by the COVID-19 pandemic

Sponsor Daniel E. Tso  
Approved on April 29, 2020  
PBJr/EJW/5-0/Presiding Pernell Halona, Chairperson Pro Tem

**HEHSCMY-07-20**  
**0108-20**

An Action Relating to Health, Education and Human Services; Amending Plans of Operation for the Office of the Executive Director and the Navajo Indian Child Welfare Act Program within Navajo Nation Division of Social Services

Sponsor Pernell Halona  
Approved on May 13, 2020  
EJW/PBJr/3-1/Presiding Daniel E. Tso, Chairperson

**HEHSCJN-08-20**  
**0122-20**

An Action Relating to Health, Education and Human Services; Amending Leave Administration provisions of Section X of Navajo Nation Personnel Policies Manual for purposes of addressing COVID-19

Sponsor Daniel E. Tso  
Approved on June 3, 2020  
PH/EJW/5-0/Presiding Carl R. Slater, Vice Chairperson

**HEHSCAU-09-20**  
**0181-20**

An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Division of Human Resources

Sponsor Daniel Tso  
Approved on August 26, 2020  
EJW/PH/4-0/Presiding Daniel E. Tso, Chairperson

**HEHSCAU-10-20**  
**0176-20**

An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Division of Social Services

Sponsor Daniel Tso  
Approved on August 27, 2020  
PBJr/PH/3-1/Presiding Daniel E. Tso, Chairperson

**HEHSCAU-11-20  
0173-20**

An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Veterans Administration

Sponsor Daniel Tso  
Approved on August 31, 2020  
CRS/CT/4-0/Presiding Daniel E. Tso, Chairperson

**HEHSCAU-12-20  
0177-20**

An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Department of Diné Education

Sponsor Daniel E. Tso  
Approved on August 31, 2020  
EJW/PBJr/4-0/Presiding Daniel E. Tso

**HEHSCAU-13-20  
0178-29**

An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Department of Health

Sponsor Daniel E. Tso  
Approved on August 31, 2020  
PBjR/PH/4-0/Presiding Daniel E. Tso

**HEHSCAU-14-20  
0180-20**

An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Division of General Services

Sponsor Daniel E. Tso  
Approved on August 31, 2020  
PH/EJW/4-0/Presiding Daniel E. Tso

**HEHSCS-15-20  
0217-20**

An Action Relating to Health, Education and Human Services Committee; Approving a Cash Match in the Total Amount of \$2,177,521.38 for Head Start in Business Unit Number 119032

Sponsor Pernell Halona  
Approved on September 9, 2020  
EJW/PBJr/4-0/Presiding Daniel Tso, Chairperson