

# AGENDA

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

### SPECIAL MEETING June 6, 2023

9:00 AM (Twin Arrows/Arizona Time)  
10:00 AM (Window Rock / NN Time)

**PRESIDING** : Honorable Vince R. James, Chairperson  
Honorable Germaine Simonson, Vice Chairperson

**PLACE** : Twin Arrows Dine' Conference Center / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833**      **MTG ID: 979-985-0956**  
**Passcode: 86515**  
Twin Arrows, NN (AZ)

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<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

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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):**

➤ May 17, 2023 – Regular Meeting

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5. **RECEIVING REPORT:**

➤ **A. Department of Dine' Education (DoDE) - Summary**

Overview:  
Program Summary  
Program Staffing; Vacancies

3 CHALLENGES of Each:  
Navajo Nation  
Federal

OBJECTIVES:  
Goals  
Accomplishments

Personnel  
Program Challenges  
Solutions  
Timeline of Solutions  
Solutions  
Timeline of Solutions

Arizona  
New Mexico  
Utah

**Presenter(s):**

**DoDE Administration**

- Claudia Edgewater, Interim Superintendent; DoDE

**Office of Dine' Accountability and Compliance**

- Darrick Franklin, Education Program Manager (Delegated)

**Office of Dine' School Improvement**

- Dr. Ferlin Clark, Education Administrator

**Office of Standards, Curriculum, and Assessment Development**

- Delores Noble, Program Manager

**Cognia NN: NCA Accreditation, Certification and Assessment**

- Dr. Shayla Yellowhair, Ed. Program Manager

**Office of Special Education and Rehabilitation Services**

- Paula Seanez, Education Program Manager

**Office of Navajo Nation Scholarship and Financial Assistance**

- Rose Graham, Department Manager II

**Office of Dine' Youth Development**

- Denise Thomas, Department Manager I
- Algerino Tsedah, Program Supervisor III – Chinle Boys & Girls Club Many Farms

**Navajo Nation Library**

- Donovan Pete, Program Supervisor I

**Office of Educational Research and Statistics**

- Roy Tracy, Statistician / Demographer
- Sethalene Roanhorse, Sr. Statistical Research Analyst

**Navajo Head Start**

- Roy Tracy, Assistant Superintendent (Delegated)

**Johnson O'Malley Program**

- Suzette Haskie, Program Manager I

**Information and Technology:**

- Brent Nelson, Systems and Program Manager

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**B. Department of Dine' Education (DoDE) – School Board Reapportionment / Redistricting**

- **DoDE's statutory authority under Navajo Nation Code Title 10**
- **Overview of the Apportionment process**
- **Timeline**
- **Population Data**
- **Definition of Local Control**
- **School Board Compensation and Stipend Policy**
- **Analysis of Reapportionment Plan 6**
- **Previous Reapportionment Plans**

**Presenters:** Darrick Franklin, Education Program Manager (Delegated)  
Matthew Tso, Legislative Analyst; DoDE  
Claudia Edgewater, Interim Superintendent; DoDE

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**6. OLD BUSINESS:** *None*

**7. NEW BUSINESS:** *None*

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**NEXT MEETING(S):**

- HEHSC Special Meeting: Wednesday, June 7, 2023
- Travel: June 7-11, 2023      DBOSBA 2023 Summer Conference; Las Vegas, NV
- Regular Meeting                  June 14, 2023

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.*