HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL REGULAR MEETING

June 14, 2023

10:00 AM

PRESIDING: Honorable Vince R. James, Chairperson

Honorable Germaine Simonson, Vice Chairperson

PLACE: Budget and Finance Conference Room, Window Rock, NN (AZ)

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

Meeting called to Order by: Honorable Vince R. James Chairperson at 10:59 a.m.; Roll Call was made by Karen J. Thompson, Legislative Assistant with Office of Legislative Services, with 4 members present.

Honorable Members present: Honorable Vince R. James (11:07 a.m.); Honorable Germaine Simonson (9:56 a.m.); Honorable Helena Nez Begay (10:00 a.m.); Honorable Dr. Andy Nez (10:27 a.m.); Honorable George H. Tolth (10:48 a.m.); Honorable Curtis Yanito (11:02 a.m.)

> Invocation provided by Angelita Benally, Health, Education, and Human Services Committee Advisor

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

- > Honorable Carl R. Slater
- > Honorable Amber Kanazbah Crotty
- > Honorable Eugenia Charles-Newton
- > Honorable Seth Damon
- > Jared Touchin, Deputy Chief of Staff Office of the Speaker
- > Sonlasta Jim, Legislative Staff Assistant, Office of the Speaker
- > Vivian Montoya Watuema, Office of the President and Vice-President

3. REVIEW AND ADOPT AGENDA

Motion by: Helena Nez Begay

Second by: Andy Nez

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; GT/CY/

Chair not voting)

- 4. REVIEW AND ADOPT THE JOURNAL (S): None
- 5. RECEIVING REPORT:
 - A. Report:

Battered Family Services, Inc. - Gallup, NM

Issue:

- > BFS Programming
- > DV Shelter Status

Presenter(s): Emily Ellison, Executive Director

Sabrina Martine, Staff Corrine Begody, Staff Marinda Spencer, Staff

Battered Family Services, Inc.

Motion by: Germaine Simonson Second by: Helena Nez Begay

Vote: 04 in favor; 00 opposed; (Yeas: HNB/AN/GS/CY; Nays: None;

GT/Chair not voting)

B. Report:

HEAL Initiative

Issue:

> UCSF HEAL Initiative Global Health Fellowship Program,

> Southwest Indigenous Leadership Program through HEAL

> Graduate Medical Education Funding for Indian Health Services

Presenter(s): Dr. Adriann Begay, NN Senior Advisor; HEAL Initiative; SW

Indigenous Program

Motion by: Helena Nez Begay Second by: Germaine Simonson

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; GT/CY/

Chair not voting)

C. Update:

NDOH Navajo Nation COVID-19

Issue:

➤ Update report on Navajo Nation COVID-19

Presenter: Del Yazzie, Sr. Epidemiologist / HAS, NDOH Michele Morris, Legislative Analyst, NDOH

Motion by: Helena Nez Begay

Second by: Andy Nez

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; GT/CY/

Chair not voting)

D. Update:

Available HEHSC 2023 Budget

Issue:

▶ Approved HEHSC UUFB Supplemental Funds entered into FMIS -2023 Budget

Presenter: Karen Thompson, Legislative Assistant

Angelita Benally, Legislative Advisor

Office of Legislative Services

Motion by: Helena Nez Begay Second by: Germaine Simonson

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; GT/CY/

Chair not voting)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. <u>Legislation No. 0108-23</u>: An Act Relating to the Law & Order, Health, Education, and Human Services, Budget and Finance, and Naabik'íyátí' Committees, and the Navajo Nation Council; Approving Amendments to the Navajo Nation Veterans Trust Fund at 12 N.N.C §1171- §1178

Sponsor: Delegate Carl R. Slater Co-Sponsor: Delegate Seth Damon

Motion by: Germaine Simonson Second by: Helena Nez Begay

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; Excused:

GT/CY/ Chair not voting)

B. <u>Legislation No. 0129-23</u>: An Action Relating to the Health, Education and Human Services Committee, the Law and Order Committee, and the Naabik'íyátí' Committee; Appointing Members to the Missing Murdered Diné Relatives Task Force Per NABIN-36-22

Sponsor: Delegate Amber Kanazbah Crotty

Amendment 1: Page 3; Line 7 at Section Three. Appointment; A. 2.:

"2. Honorable Helena Nez Begay representing the Health, Education, and Human Services Committee."

Motion by: Andy Nez

Second by: Germaine Simonson

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; Excused:

GT/CY/ Chair not voting)

Main Motion

Motion by: Helena Nez Begay Second by: Germaine Simonson

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; Excused:

GT/CY/ Chair not voting)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

Regular Meeting June 21, 2023

Regular Meeting June 28, 2023 Location to be determined

Joint Meeting with LOC July 31, 2023 Shiprock, New Mexico

Motion by: Germaine Simonson Second by: Helena Nez Begay

Vote: 03 in favor; 00 opposed; (Yeas: HNB/AN/GS; Nays: None; GT/CY/

Chair not voting)

APROVA

Regular HEHSC Mtg.

Twin Arrows, Leupp (NN), AZ

June 28, 2023

Motion: George H. Tolth Second: Curtis Yanito Vote: 4 0 (HNR AN GT CY) 3