29 JUN '23 AM 8:59

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE 25th NAVAJO NATION COUNCIL SIGN IN SHEET /ROLL CALL

Regular Meeting

Date: June 28, 2023

9:00 a.m. (MST)

Place: Twin Arrows Navajo Casino and Resort, Leupp (NN), AZ

Meeting Started at: 92,08 AM	Adjourned at: 2:01 P	m
HEHSC MEMBERS TIME IN	TIMEOUT	GNATURES
Vince R. James (C) 9150	2:01pm	ener Jumes
Germaine Simonson (VC) 9:31	2:01 pm	indo
Helena Nez-Begay 9:58	2:01 pm	Amy
Dr. Andy Nez 10:00AM	2:01 PM TELE	CONFERENCE EXCUSED
George H. Tolth 9,55 Am	2:01 pm	motog
Curtis Yanito	2:01pm -	A.
Angelita Benally, Legislative Advisor	Anglita	quality
Karen J. Thompson, Legislative Asst.	Karen & Homp	m O
Kristen A. Lowell, Legislative Counsel	La Roll	
OTHER DELEGATES:	10	
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5.	10	

HEHSC REGULAR MEETING / TANCAR, Leupp (NN), Arizona/June 28, 2023

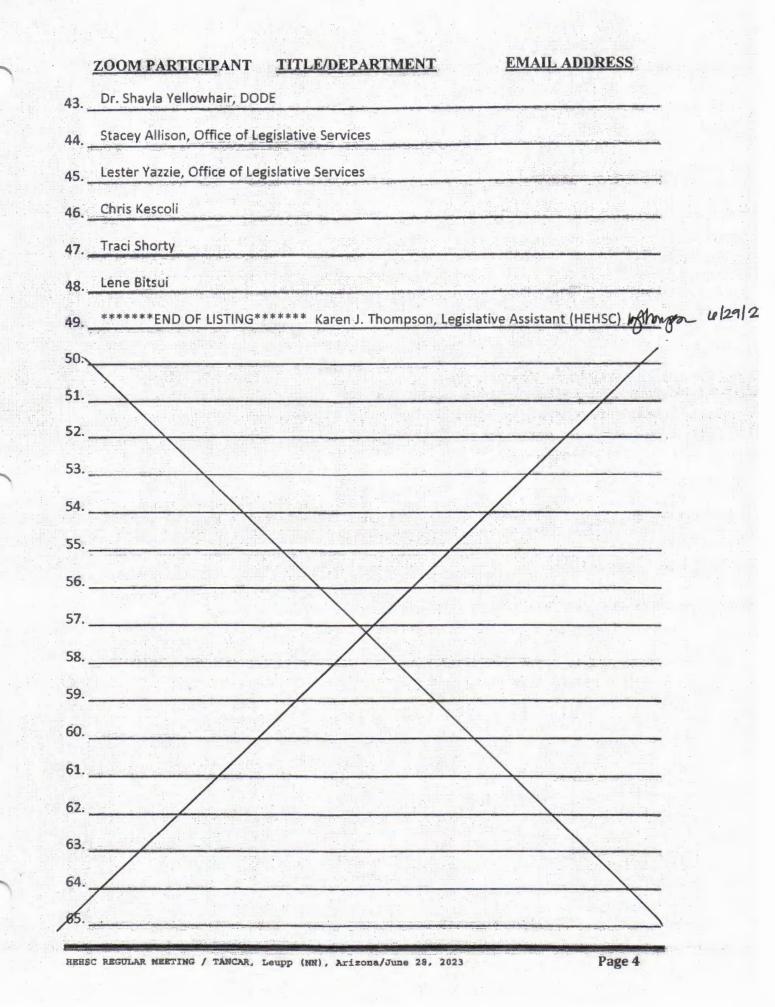
29 JUN '23 AM 8:53

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE 25th NAVAJO NATION COUNCIL PLEASE PRINT LEGIBLY **Visitor Sign-In Sheet** Place: - Place: TANCAR, Leupp (NN), Arizona **EMAIL ADDRESS** VISTORS/GUESTS **TITLE/DEPARTMENT** NN BOS 6110 1. DUDEIDSCAD Vemathimas @nndade.crc 3. MARIE. ANSB lec. 1. abente lahor Co h Alami S 4. Keuletta White NNRE PL-LE parletta white @ nodede 5. NNBOE andrea thomas @ and a de or 6. Andrea Thomas 7. Fran Gray NNRDE pangray Onndode. org Damide Franklin damide franklin (nudede. org ODOR DUDE 8. Stalgayelloutane inder 9. Aroula Unil 100 (amo MSB 10. Cick Pelell-Canshi NNOVE Spencer Wwillie Egmailican 11. requerro anstillers 12. 13. vlenpaussi.or 14. Filt tracy onnoide, org 20 15. MBDE-West where note 16. 25NN/ 17. 1 18. Nr HEHS CNN 19.

HEHSC REGULAR MEETING / TANCAR, Leupp (NN), Arizona/June 28, 2023

Zoom Partici[ants	EMAIL ADDRESS
Manuel Rico, Chief of Staff Office of the Speaker	
Delegate George Tolth	
Delegate Andy Nez	
Delegate Germaine Simonson	
- Delegat@urti¥anito	
Canadace Tsosie	
Darlene Pino	
Delard Curley	
Dr. Lacie Tillman	
Harley Intepter	
Idah Burnside	
Jacquelyn F. Morgan, Sr. Office Specialist-Office of the Speaker	
Jeannie Lewis	
Jordan E@dbossba.org	
Julia Mitchell	
Julissa Johnson, Office of Legislative Service Tracking	
Juanit Martinez	
Leslie Tsosie, Office of Legislative Service	
Marrtin Ashley	
Michelle Willson, Office of Legislative Service	
Mr. Salaby, GAHS	
Nadine M. Chatto	
Linda Youvella, Office of Legislative Services	

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PROPOSED AGENDA

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

REGULAR MEETING June 28, 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)
- [] Helena Nez Begay

[] Vince R. James

ð

[] Dr. Andy Nez

[] Germaine Simonson[] George Tolth[] Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m:

S:

Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

June 5, 2023 Special Meeting

- > June 6, 2023 Special Meeting
- June 7, 2023 Special Meeting
- June 14, 2023 Regular Meeting
- ➢ June 21, 2023 Regular meeting
- m: s: v: Not Voting:

V:

5. RECEIVING REPORT:

A. Report:

Navajo Nation Board of Education

Overview:

3 CHALLENGES of Each:

- Program Summary Program Staffing; Vacancies Personnel Program Challenges Solutions Timeline of Solutions
- Navajo Nation Federal Arizona New Mexico Utah

OBJECTIVES:

Goals Accomplishments

Issues:

- > Overview of NNBOE Presentation
- > NNBOE Plan of Operation
- Strategy and timeline of securing a hire for the NN Superintendent of Schools
 Recruitment
- > Status of implementing Dine' language criteria in curriculum requirements.
 - Navajo Nation
 - BIE / Tribally Controlled Schools
 - State
 - Tracking Navajo students enrolled in Dine' language and cultural courses
- Plans to establish NN as a State Educational Agency
- > Status of updated DoDE and programs' plans of operation
- > DoDE Education building renovation to code plans
 - Accessing NN FRF (ARPA) Funds for renovation / repairs
- Encouraging the coordination of work efforts with programs internally and externally, i.e. Office of Background Investigations (OBI); DBOSBA, etc.
- > Strategic plans with DHR to establish a Human Resource Dept. within DoDE
- Initiate, coordinate or renew data sharing agreements with BIE, Arizona, New Mexico and Utah
- Strategy for data collection of school size, funding, employees, community service population; student population, student race, dropout rate, student career and college/university preparation, address to eliminate higher education requirements for remedial courses; graduation rates, etc.
 - Funding for hardware from NN FRF (ARPA) Funds for Information Technology
- Policy consideration for homeschool curriculum coordinating with higher education courses.
 - Dual enrollment for homeschool high school and higher education institutions – colleges, universities, etc.

Presenter(s): Navajo Nation Board of Education

Appointed: Terms ending January 25, 2025 Dr. Pauletta White, President, Administrator Representative Andrea K. Thomas, Vice-President, Dr. Henry Fowler, Joan A. Gray, Emerson John, Spencer W. Willie, Teacher Representative Traditional Navajo Culture Parent Representative Traditional Navajo Culture Parent Representative

<u>Elected: Terms ending January 2027</u> Mary E. Begay, Nadine M. Chatto, Dellard Curely, Secretary Freda Nells, Sharon Todacheenie,

Chinle Agency Eastern Agency Western Agency Northern Agency Fort Defiance Agency

Invited: Claudia Edgewater, Interim Superintendent, Department of Dine Education Derrick Franklin, Senior Program Planner; Interim Prog. Manager-ODAC/DODE

m: s: v: Not Voting:

- 6. OLD BUSINESS: None
- 7. NEW BUSINESS: None
- CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

Regular Meeting:	July 12, 2023
Navajo Nation Council Summer Session:	July 17 – 21, 2023
Regular Meeting:	July 26, 2023

m: s: v: Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.

AGENDA

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

REGULAR MEETING June 28, 2023

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

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- [] Helena Nez Begay[] Germaine Simonson[] Vince R. James[] George Tolth[] Dr. Andy Nez[] Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

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Accomplishments

Issues:

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 - Dual enrollment for homeschool high school and higher education institutions – colleges, universities, etc.

Dr. Pauletta White, President, Andrea K. Thomas, Vice-President, Dr. Henry Fowler, Joan A. Gray, Emerson John, Spencer W. Willie, Administrator Representative Teacher Representative Traditional Navajo Culture Parent Representative Traditional Navajo Culture Parent Representative

Elected: Terms ending January 2027

Mary E. Begay, Nadine M. Chatto, Dellard Curely, Secretary Freda Nells, Sharon Todacheenie, Chinle Agency Eastern Agency Western Agency Northern Agency Fort Defiance Agency

Invited: Claudia Edgewater, Interim Superintendent, Department of Dine Education Derrick Franklin, Senior Program Planner; Interim Prog. Manager-ODAC/DoDE Roy Tracy, Statistician/Demographer Ofc. of Educational Research & Statistics Assistant Superintendent of Head Start (Delegated) Verna Thomas, Senior Education Specialist, Program Manager; Office of Standards, Curriculum and Assessment Development (OSCAD) Dr. Sheila Yellowhair, Education Program Manager; COGNIA NN / DoDE

m: s: v: Not Voting:

- 6. OLD BUSINESS: None
- 7. NEW BUSINESS: None

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

Regular Meeting:July 12, 2023Navajo Nation Council Summer Session:July 17 - 21, 2023Regular Meeting:July 26, 2023

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MEMORANDUM



TO: Honorable Crystalyne Curley, Speaker 25th Navajo Nation Council



completed

- DATE: June 7, 2023
- SUBJECT: Request to hold an in-person and telephonic Health, Education and Human Services Committee regular meeting on June 28, 2023 and a special meeting on June 29, 2023 at Twin Arrows, Navajo Nation (AZ). Travel will be June 27 to June 30, 2023.

On behalf of the Health, Education and Human Services Committee (HEHSC), we are requesting an in-person and telephonic regular meeting on Wednesday, June 28, 2023 and a special meeting on Thursday, June 29, 2023 to be held at the Twin Arrows Dine' Conference Center in Twin Arrows, Navajo Nation (Arizona). Each special meeting will begin at 9:00 am daily local Arizona time and at 10:00 am NN /MST times. The HEHSC meeting will be inperson or telephonically attended from our respective locations. (*per Navajo Nation Council Resolution CMY-45-20*)

HEHSC members will be following-up on directives and receiving briefings from the Department of Dine' Education and will be meeting with the Navajo Nation Board of Education extensively. Proposed HEHSC regular meeting and special meeting agendas will be posted once they are reviewed by the HEHSC Chair and members.

The HEHSC is requesting to utilize the Naabik'iyati' Committee or the Navajo Nation Council's budget for travel and meeting accommodation expenses. Travel to Twin Arrows, NN (AZ) will begin Tuesday, June 27, 2023 in the afternoon and return travel will be Friday, June 30, 2023. This request includes, personal mileage, local travel, per diem, lodging, travel incidentals and conference room meeting accommodations. Please include HEHSC's Legislative staff in this request. If you have any questions, please contact HEHSC's Legislative Advisor, Ms. Angelita Benally or Ms. Karen Thompson, Legislative Assistant at x7254. Thank you.

OFFICE OF THE SPEAKER

HApproved

11 Disapproved

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6/8/23

Honorable Crystalyne Curley, Speaker 25th Navajo Nation Council

Date

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1 DAYS @ \$60.00 PER DIEM \$	ACCOUNT NO. 101030-2424	FUNDS AVAILABLE BY	check be ready by (t I request that the ch	ime) eck be (check one) self; picked u	een previously paid. If ap on (date) mailed to me at the a p by person other than m TURE OF CLAIMANT	above address;		
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JAMES, Vince R.		22266	4	PO Box 121		Ganado	AZ	86505	
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AMOUNT OF CLAIM	CONTROLLERS	OFFICE USE ONLY	I certify that this claim is true and just to the best of my knowledge and that the amount				
1 DAYS @ \$80.00 PER DIEM \$	ACCOUNT NO. 101030-2424	FUNDS AVAILABLE BY	claimed are due to me and have not been previously paid. If approved, I request that the check be ready by (time) on (date) I request that the check be (check one)mailed to me at the above address; picked up by myself;picked up by person other than myself (name): 				
CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.		CONTROLLER'S	APPROVAL ADVANCES ONLY CURRENT ADVANCE BALANCE ADVANCE RECORDED PAYROLL				
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TOLTH, George H.	85656	9	PO Box 539		Prewitt	NM	87045
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AMOUNT OF CLAIM		CONTROLLERS OFFICE USE	ONLY I certify	that this claim is	true and just to	the best of my knowledge a	and that the amounts		

Amount of certain			r adrany and and and and an a analy		-			
1 DAYS @ \$60.00 PER DIEM \$	ACCOUNT NO. AVAILABLE DATE 101030-2424		claimed are due to me and have not been previously paid. If approved, I request that the check be ready by (time) on (date) I request that the check be (check one)mailed to me at the above address; picked up by myself;picked up by person other than myself (name): SIGNATURE OF CLAIMANT					
10.0257= s								
CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.		CONTROLLER'S APPROV	AL ADVANCES ONLY	CURRENT ADVANCE BALANCE	ADVANCE RECO	RDED PAYROLL		
SIGNATURE	DATE	SIGNATUR	DATE		BY	DATE		

	AB#	165488)			CONTROL		
DATE OF CLAIM	B#			THE NAVAJO NCIAL SERVICE GENERAL CLA	S DEPARTME	NT		VENDOR NUMBER	TIME / DATE RECEIVED	
	D#			GENERAL CL						
NAME OF CLAIMANT	(PRI	NT) SOCIAL S	ECURITY NUM	IBER MAI	LING ADDRESS		CITY	STATE	ZIP CODE	
NEZ, Andy			165488		PO Box 820 Ft. D		Ft. Defiance	AZ	86504	
				TYPE OF C	LAIM					
COUNCILMEN ONLY - C	HECK ONE OF TH	HE FOLLOWING:						k (h. Maranda B. Marana a Balada Anan da Jarana an Balana Balana anna an anna anna a	ś	
TRIBAL COUNCIL SESSI	ON	GOVERN	MENT SERVICES	T SERVICES COMMITTEE BUDGET & FINANCE COMMITTE				EDUCATION COMMITTEE		
PUBLIC SAFETY COMMI	TTEE	RESOURC	CES COMMITTEE	COMMITTEE HEALTH / SOCIAL SERVICES COMMITTEE			MITTEE	HUMAN SERVICES COMMITTEE		
		ECONOM	ECONOMIC DEVELOPMENT / PLANNING COMM			MONTHLY) CHAPT	APTER MEETING DISTRICT (BI-MONTHLY) COUNCIL MEET			
TRANS. & COMMUNITY	DEV. COMMITTEE	DIAVAJO	NAVAJO-HOPI LAND COMMISSION			IFY)	□			
AGENCY (QUARTERLY)	MEETING		LMAN SALARY AD	VANCE	Aug. 1997					
CHAPTER OFFICERS ON	NLY - CHECK ON	E OF THE FOLLOW	VING:							
LOCAL CHAPTER MEE	LOCAL CHAPTER MEETING					AGENCY MEETING				
ALL OTHERS CHECK	ONE OF THE FOL	LOWING:								
LAND (FARM) BOARD		BOARD C	OF ELECTION SU	PERVISORS	EMPLOYEE I	EMERGENCY ADV	ANCE TO BE DEDU	JCTED FROM SALARY AT	TACH JUSTIFICATION	
, , , , , , , , , , , , , , , , , , ,				DESCRIPTION O	F MEETING]				
LOCATION C	LOCATION OF MEETING		E PURP	POSE OF MEETING OR ITEMS DIS NECESSARY	CUSSED USE BACK IF	FROM	то	то	TOTAL MILES	
I.TANCAR, Leupp (NN), AZ		Jun 28,	2024	h, Education & Hum ar Meeting	an Service					

	JNT NO. FUNDS AVAILABLE BY 0-2424	DATE	claimed are due to me a check be ready by (time) I request that the check b picked up by myself;	be (check one)	on (date)	above address;	
				SIGINAT	ORE OF CLAIMANT		
					100000		
					Contern Abrance on Barre		DATE
\$CHAIRMAN,	CHAIRMAN, CHAPTER PRES, ETC. DATE	CHAIRMAN, CHAPTER PRES, ETC. CC	CHAIRMAN, CHAPTER PRES, ETC. CONTROLLER'S APPRO	CMAIRMAN, CHAPTER PRES,, ETC. CONTROLLER'S APPROVAL ADVANCES ONL	CMAIRMAN, CHAPTER PRES,, ETC. CONTROLLER'S APPROVAL ADVANCES ONLY	CHAIRMAN, CHAPTER PRES, ETC. CONTROLLER'S APPROVAL ADVANCES ONLY CURRENT ADVANCE BALANCE	CMAIRMAN, CHAPTER PRES,, ETC. CONTROLLER'S APPROVAL ADVANCES ONLY CURRENT ADVANCE BALANCE ADVANCE RECO