

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: 9:08 PM Adjourned at: 2:01 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:58</u>	<u>2:01 pm</u>	<u>[Signature]</u>
Germaine Simonson (vc) ^{mt}	<u>9:31</u>	<u>2:01 pm</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>9:58</u>	<u>2:01 pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>10:00AM</u>	<u>2:01 pm</u>	<u>TELECONFERENCE / EXCUSED</u>
George H. Tolth	<u>9:55 pm</u>	<u>2:01 pm</u>	<u>[Signature]</u>
Curtis Yanito	<u>9:45 AM</u>	<u>2:01 pm</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Kristen A. Lowell, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

1. ~~_____~~
2. ~~_____~~
3. ~~_____~~
4. ~~_____~~
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10. ~~_____~~

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Goulden</u>	<u>NWBOE</u>	
2. <u>Vern Thomas</u>	<u>DODE/OSCAD</u>	<u>Vernathomas@nndode.org</u>
3. <u>Marie Lind</u>	<u>ANSB</u>	
4. <u>Cecil Abeyta</u>	<u>Alamo school</u>	<u>cecil.abeyta@yahoo.com</u>
5. <u>Pauletta White</u>	<u>NNBOE</u>	<u>pauletta paulettawhite@nndode.org</u>
6. <u>Andrea Thomas</u>	<u>NNBOE</u>	<u>andreaathomas@nndode.org</u>
7. <u>Joan Gray</u>	<u>NNBOE</u>	<u>joangray@nndode.org</u>
8. <u>Darrick Franklin</u>	<u>DODE/ODOE</u>	<u>darrickfranklin@nndode.org</u>
9. <u>Shayla Yellowaker</u>	<u>DODE/Coryica</u>	<u>shaylayellowaker@nndode.org</u>
10. <u>Rick Padilla</u>	<u>ANSB</u>	<u>padillarick rick.padilla@ansbi.org</u>
11. <u>Spencer Willie</u>	<u>NNBOE</u>	<u>spencerwillie@gmail.com</u>
12. <u>Steve Guerrero</u>	<u>ANSBI</u>	<u>steveguerrero@ansbi.org</u>
13. <u>Theresa Washell</u>		
14. <u>Frank Curley</u>	<u>Alamo Navajo Sch. Bd.</u>	<u>fcurley@ansbi.org</u>
15. <u>Roy Tracy</u>	<u>Asst. Sup/NHS PM/OERS</u>	<u>roytracy@nndode.org</u>
16. <u>Dellard Curley</u>	<u>NNBOE - western Rep.</u>	<u>dellardcurley@nndode.org</u>
17. <u>Gerrit Simon</u>	<u>25NNCO</u>	
18. <u>Wendy Jones</u>	<u>25NNC</u>	
19. <u>Curtis</u>	<u>25th NNC HEALTH</u>	<u>curtis.yanito@navajo-nhs.gov</u>

<u>Zoom Participants</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Manuel Rico, Chief of Staff — Office of the Speaker	
21.	Delegate George Tolth	
22.	Delegate Andy Nez	
23.	Delegate Germaine Simonson	
24.	Delegat Curti Yanito Canadace Tsosie	
25.	Darlene Pino	
26.	Delard Curley	
27.	Dr. Lacie Tillman	
28.	Harley Intepter	
29.	Idah Burnside	
30.	Jacquelyn F. Morgan, Sr. Office Specialist-Office of the Speaker	
31.	Jeannie Lewis	
32.	Jordan E@dbossba.org	
33.	Julia Mitchell	
34.	Julissa Johnson, Office of Legislative Service Tracking	
35.	Juanit Martinez	
36.	Leslie Tsosie, Office of Legislative Service	
37.	Marrtin Ashley	
38.	Michelle Willson, Office of Legislative Service	
39.	Mr. Salaby, GAHS	
40.	Nadine M. Chatto	
41.		
42.	Linda Youvella, Office of Legislative Services	

ZOOM PARTICIPANT TITLE/DEPARTMENT EMAIL ADDRESS

- 43. Dr. Shayla Yellowhair, DODE
- 44. Stacey Allison, Office of Legislative Services
- 45. Lester Yazzie, Office of Legislative Services
- 46. Chris Kescoli
- 47. Traci Shorty
- 48. Lene Bitsui
- 49. *****END OF LISTING***** Karen J. Thompson, Legislative Assistant (HEHSC) *KJ Thompson 6/29/2*

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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)

<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

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):**

- 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:

5. RECEIVING REPORT:

A. Report:

Navajo Nation Board of Education

<u>Overview:</u>	<u>3 CHALLENGES of Each:</u>	<u>OBJECTIVES:</u>
Program Summary	Navajo Nation	Goals
Program Staffing; Vacancies	Federal	Accomplishments
Personnel	Arizona	
Program Challenges	New Mexico	
Solutions	Utah	
Timeline of Solutions		

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

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

m: s: v: Not Voting:

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

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

8. **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:

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.

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

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Passcode: 86515
Twin Arrows, NN (AZ)

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<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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m: s: v: Not Voting:

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Appointed: Terms ending January 25, 2025

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Andrea K. Thomas, Vice-President,
Dr. Henry Fowler,
Joan A. Gray,
Emerson John,
Spencer W. Willie,

Administrator Representative
Teacher Representative
Traditional Navajo Culture
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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*

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

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8 JUN '23 AM 8:43

APPROVED


MEMORANDUM

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

FROM: Vince R. James (signed)
Honorable Vince R. James, Chairperson
Health, Education and Human Services Committee
25th Navajo Nation Council

 **completed**

DATE: June 7, 2023

 **E-MAILED**
JPM-6/8/23

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 in-person or telephonically attended from our respective locations. (*per Navajo Nation Council Resolution CMY-45-20*)

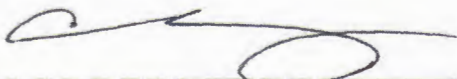
HEHSC members will be following-up on directives and receiving briefings from the Department of Dine' Education and will be meeting with the Navajo Nation Board of Education extensively. Proposed HEHSC regular meeting and special meeting agendas will be posted once they are reviewed by the HEHSC Chair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

HC Approved

// Disapproved



6/8/23

Honorable Crystalyne Curley, Speaker
25th Navajo Nation Council

Date

DATE OF CLAIM		
06	28	23

AB#	856568
B#	
D#	

**THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM**

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
SIMONSON, Germaine	856568	PO Box 339	Kykotsmovi	AZ	86039

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> TRIBAL COUNCIL SESSION | <input type="checkbox"/> GOVERNMENT SERVICES COMMITTEE | <input type="checkbox"/> BUDGET & FINANCE COMMITTEE | <input type="checkbox"/> EDUCATION COMMITTEE |
| <input type="checkbox"/> PUBLIC SAFETY COMMITTEE | <input type="checkbox"/> RESOURCES COMMITTEE | <input type="checkbox"/> HEALTH / SOCIAL SERVICES COMMITTEE | <input type="checkbox"/> HUMAN SERVICES COMMITTEE |
| <input type="checkbox"/> JUDICIARY COMMITTEE | <input type="checkbox"/> ECONOMIC DEVELOPMENT / PLANNING COMM | <input type="checkbox"/> LOCAL (SEMI-MONTHLY) CHAPTER MEETING | <input type="checkbox"/> DISTRICT (BI-MONTHLY) COUNCIL MEETING |
| <input type="checkbox"/> TRANS. & COMMUNITY DEV. COMMITTEE | <input type="checkbox"/> NAVAJO-HOPI LAND COMMISSION | <input type="checkbox"/> OTHER (SPECIFY) | |
| <input type="checkbox"/> AGENCY (QUARTERLY) MEETING | <input type="checkbox"/> COUNCILMAN SALARY ADVANCE | | |

CHAPTER OFFICERS ONLY - CHECK ONE OF THE FOLLOWING:

- LOCAL CHAPTER MEETING DISTRICT MEETING AGENCY MEETING


ALL OTHERS -- CHECK ONE OF THE FOLLOWING:

- LAND (FARM) BOARD BOARD OF ELECTION SUPERVISORS EMPLOYEE EMERGENCY ADVANCE TO BE DEDUCTED FROM SALARY ATTACH JUSTIFICATION

LOCATION OF MEETING	DATE	DESCRIPTION OF MEETING PURPOSE OF MEETING OR ITEMS DISCUSSED USE BACK IF NECESSARY	MILES			TOTAL MILES
			FROM	TO	TO	
1.TANCAR, Leupp (NN), AZ	Jun 28, 2023	Health, Education & Human Service Regular Meeting				

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 amounts 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) <input type="checkbox"/> mailed to me at the above address; <input type="checkbox"/> picked up by myself; <input type="checkbox"/> picked up by person other than myself (name):
1	DAYS @ \$60.00	PER DIEM \$	\$	ACCOUNT NO.	FUNDS AVAILABLE BY	DATE	
	DAYS @ \$	PER DIEM \$	\$	101030-2424			
	MILES @ \$	PER DIEM \$	\$				
OTHER EXPENSES (ATTACH RECEIPTS)							
ADVANCE REQUESTED							
LESS DEDUCTIONS							
TOTAL \$							
10.0257= \$							

SIGNATURE OF CLAIMANT



CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.		CONTROLLER'S APPROVAL		ADVANCES ONLY	CURRENT ADVANCE BALANCE	ADVANCE RECORDED PAYROLL	
SIGNATURE	DATE	SIGNATURE	DATE	DATE		BY	DATE

DATE OF CLAIM		
06	28	23

AB#	856569
B#	
D#	

**THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM**

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
TOLTH, George H.	856569	PO Box 539	Prewitt	NM	87045

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> TRIBAL COUNCIL SESSION | <input type="checkbox"/> GOVERNMENT SERVICES COMMITTEE | <input type="checkbox"/> BUDGET & FINANCE COMMITTEE | <input type="checkbox"/> EDUCATION COMMITTEE |
| <input type="checkbox"/> PUBLIC SAFETY COMMITTEE | <input type="checkbox"/> RESOURCES COMMITTEE | <input type="checkbox"/> HEALTH / SOCIAL SERVICES COMMITTEE | <input type="checkbox"/> HUMAN SERVICES COMMITTEE |
| <input type="checkbox"/> JUDICIARY COMMITTEE | <input type="checkbox"/> ECONOMIC DEVELOPMENT / PLANNING COMM | <input type="checkbox"/> LOCAL (SEMI-MONTHLY) CHAPTER MEETING | <input type="checkbox"/> DISTRICT (BI-MONTHLY) COUNCIL MEETING |
| <input type="checkbox"/> TRANS. & COMMUNITY DEV. COMMITTEE | <input type="checkbox"/> NAVAJO-HOPI LAND COMMISSION | <input type="checkbox"/> OTHER (SPECIFY) _____ | <input type="checkbox"/> _____ |
| <input type="checkbox"/> AGENCY (QUARTERLY) MEETING | <input type="checkbox"/> COUNCILMAN SALARY ADVANCE | | |

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ALL OTHERS -- CHECK ONE OF THE FOLLOWING:

- LAND (FARM) BOARD BOARD OF ELECTION SUPERVISORS EMPLOYEE EMERGENCY ADVANCE TO BE DEDUCTED FROM SALARY ATTACH JUSTIFICATION

		DESCRIPTION OF MEETING				
LOCATION OF MEETING	DATE	PURPOSE OF MEETING OR ITEMS DISCUSSED USE BACK IF NECESSARY	FROM	TO	TOTAL MILES	
1.TANCAR, Leupp (NN), AZ	Jun 28, 2023	Health, Education & Human Service Regular Meeting				

AMOUNT OF CLAIM		CONTROLLERS OFFICE USE ONLY	
1 DAYS @ \$60.00 PER DIEM	\$ _____	ACCOUNT NO.	FUNDS AVAILABLE BY DATE
_____ DAYS @ \$ _____ PER DIEM	\$ _____	101030-2424	_____
_____ MILES @ \$ _____ PER DIEM	\$ _____	_____	_____
OTHER EXPENSES (ATTACH RECEIPTS)	\$ _____	_____	_____
ADVANCE REQUESTED	\$ _____	_____	_____
LESS DEDUCTIONS	\$ _____	_____	_____
TOTAL	\$ 10.0257=	_____	_____

I certify that this claim is true and just to the best of my knowledge and that the amounts 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

George H. Tolth

CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.		CONTROLLER'S APPROVAL		ADVANCES ONLY	CURRENT ADVANCE BALANCE	ADVANCE RECORDED PAYROLL
SIGNATURE	DATE	SIGNATURE	DATE			BY DATE

