

PROPOSED AGENDA

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

SPECIAL MEETING

August 15, 2023

8:00 AM

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

PLACE : Sunrise Conference Room; DoDE/ (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, 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): None

5. RECEIVING REPORT:

A. Report:

❖ First Things First – Navajo Region

Presenter(s): Memarie Tsosie, Regional Director, Navajo Nation
Rodina Jordan-Dahozy, Program Coordination Specialist

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. **NEW BUSINESS:**

A. **Legislation No. 0153-23:** An Action Relating to the Health, Education, and Human Services Committee; Confirming the Reappointment of Nona Lou Etsitty to the Navajo Nation Labor Commission

Sponsor: Delegate Dr. Andy Nez

m: s: v: Not Voting:

B. **Legislation No. 0191-23:** An Action Relating to the Health, Education and Human Services Committee; Approving a Budget Modification; Increasing Fleet Management Department's Business Unit Number 812003 in the Amount of \$4,450,940 for a Total of \$15,450,940

Sponsor: Delegate Vince R. James Co-Sponsor: Dr. Andy Nez

m: s: v: Not Voting:

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

August 16, 2023 Special Meeting in lieu of Regular meeting on August 14, 2024
Location: Fire Rock Conference Room, Church Rock, NN (NM)

August 21, 2023 Regular Meeting Tuba City Regional Health Care Conference Room

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.