

AGENDA

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

REGULAR MEETING

August 28, 2023
10:00 AM

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

PLACE : Navajo Nation Council Chambers/(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
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3. REVIEW AND ADOPT AGENDA
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m: _____ s: _____ v: _____ Not Voting: _____

4. REVIEW AND ADOPT THE JOURNAL(S):
 - August 8-11, 2023 Budget Special Meeting
 - August 15, 2023 Special Meeting
 - August 16, 2023 Special Meeting
 - August 17, 2023 Budget Special Meeting
 - August 21, 2023 Regular Meeting

m: _____ s: _____ v: _____ Not Voting: _____

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:

B. Report: Overview

❖ **FIELDS: Facilitators of Innovative Education, Leadership Development, and Sustainability**

Presenter: Jerry Williams, Representative for FIELDS.

m: s: v: Not Voting:

C. Report – Update (Executive Session may be requested.)

❖ **Department of Dine’ Education**

Issue:

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- Update re: Schools on Navajo Nation
 - Overview of the School Board Redistricting Process.

Presenter(s): Claudia Edgewater, Interim Superintendent; Department of Dine’ Education
Darrick Franklin, Program Manager (Delegated), Office of Dine’ Accountability
and Compliance (ODAC)
Kristen Lowell, Attorney; Office of Legislative Counsel

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

~~**A. Legislation No. 0206-23: An Action Relating to the Health, Education and Human Services and Naabik’iyáti’ Committees; Authorizing and Supporting the Navajo Nation Office of Special Education and Rehabilitation Services to Apply for the Tribal Maternal, Infant, and Early Childhood Home Visiting Program: Implementation and Expansion Grants; Agreeing to Participate and Receive Services**~~

Sponsor: Delegate Andy Nez

m: s: v: Not Voting:

B. Health, Education and Human Services Committee FY23 Budget Revision Request

- BU#3230 Travel \$10,000 to BU#4410 Operating Supplies
- BU#3310 Travel – Air \$8,500 to BU#4200 Non-Capital Assets
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m: s: v: Not Voting:

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

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.
