

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

Special Meeting

Date: April 12, 2023

1:00 p.m.

Place: Budget & Finance Conference Room, Window Rock, AZ

Meeting Started at: 1:04 PM Adjourned at: 2:30 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>12:50PM</u>	<u>2:30 PM</u>	<u>TELECONFERENCE</u>
Germaine Simonson (VC)	<u>12:50PM</u>	<u>2:30 PM</u>	<u>TELECONFERENCE</u>
Helena Nez-Begay	<u>12:50PM</u>	<u>2:30 PM</u>	<u><i>Helena</i></u>
Dr. Andy Nez	<u>12:50PM</u>	<u>2:30 PM</u>	<u>TELECONFERENCE</u>
George H. Tolth	<u>12:50PM</u>	<u>2:30 PM</u>	<u>TELECONFERENCE</u>
Curtis Yanito	<u>12:50PM</u>	<u>2:30 PM</u>	<u>TELECONFERENCE</u>
Angelita Benally, Legislative Advisor			<u><i>Angelita Benally</i></u>
Karen J. Thompson, Legislative Asst.			<u><i>Karen J. Thompson</i></u>
Kristen Lowell, Legislative Counsel			<u><i>Kristen Lowell</i></u>

OTHER DELEGATES:

- | | |
|-----------------------------------|-----------|
| 1. <u><i>Danny Simonson</i></u> | 6. _____ |
| 2. <u><i>Casey A. Johnson</i></u> | 7. _____ |
| 3. <u><i>Brenda Jesus</i></u> | 8. _____ |
| 4. <u>Seth Damon</u> | 9. _____ |
| 5. _____ | 10. _____ |

AGENDA

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

SPECIAL MEETING

April 12, 2023

1:00 PM

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

PLACE : Budget and Finance / OLS Conference Room
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (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:** *None*

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

7. **NEW BUSINESS:**

A. **Legislation No. 0056-23:** An Action Relating to Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving the Use of Title IV-E Funds by the Navajo Division of Social Services.

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- NNC Spring Session: April 17 – 21, 2023
- HEHSC Regular Meeting: Wednesday, April 26, 2023

m: s: v: Not Voting:

***THIS "SCHEDULE" / 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.*