

AGENDA

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

REGULAR MEETING
February 15, 2023
10:00 AM

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

PLACE : Budget and Finance Conference Room / OLS (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. Legislative Finance
 - Update: P-Card
 - Travel Authorizations
 - Expense Report

Presenters: Regina Shorty, Accounts Maintenance Specialist
Rychelle Locaspino, Finance Office Aide
Divina Begay, Accounts Maintenance Specialist
-Legislative Finance, Office of the Speaker

m: s: v: Not Voting:

- B. St. Michaels Special Education Association, Inc. *Acting*
➤ Update on Non-Profit Organization

Presenters: Mr. Leroy White, Executive Director
Ms. Geraldine Kee-Yazzie, Consultant
St. Michaels Special Education Association, Inc.

m: s: v: Not Voting:

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

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

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

NEXT MEETING(S):

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.

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

REGULAR MEETING

Date: February 15, 2023

10:00 a.m.

**Place: Via Telecommunications
Window Rock, AZ**

Meeting Started at: 10:33 AM Meeting Ended at: 12:00 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:55</u>	<u>1:27pm</u>	<u>Vince R. James</u>
Germaine Simonson (VC)	<u>11:33 AM</u>	<u>1:27pm</u>	<u>Teleconference</u>
Helena Nez-Begay	<u>10:00 AM</u>	<u>1:27pm</u>	<u>Teleconference</u>
Dr. Andy Nez	<u>9:55</u>	<u>1:27pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:50</u>	<u>1:27pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9:50</u>	<u>1:27pm</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Kristen Lowell, Legislative Counsel			<u>Kristen Lowell</u>

OTHER DELEGATES:

1. Silvia Claw (10:33-12:48) Teleconference
2. Danardo Aseret (10:33-12pm) Teleconference
3. _____ 7. _____
4. _____ 8. _____