

AGENDA

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

REGULAR MEETING

March 15, 2023

10:00 AM

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

PLACE : OLS Conference Room / (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**

m: s: v: Not Voting:

5. **RECEIVING REPORT:**

A. Update: Veteran's Housing

i. **Navajo Community Housing and Infrastructure Development (CHID)**
Veterans Housing – Overlapping Responsibilities

Presenter(s): Calvin Castillo, Executive Director (Nominee)

and Compliance

Jordan Etcitty, Executive Director, Dine' Bi Olta School Board Association
Ms. Faye Blue Eyes, Grant Schools Association (Navajo)

Invited: Louis Mallette, Attorney – Litigation Unit; NDOJ
Paul Spruhan, Assistant Attorney General, Litigation Unit, NDOJ
Dana Bobroff, Chief Legislative Counsel, Office of Legislative Counsel
Kristen Lowell, Attorney, Office of Legislative Counsel

m: s: v: Not Voting:

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

7. **NEW BUSINESS:**

A. Legislation No. 0031-23: An Action Relating to the Health, Education and Human Services and Naabik'iyáti' Committees, and the Navajo Nation Council; Confirming the Appointment of Thomas Cody as the Executive Director of the Division of Social Services

Sponsor: *Delegate Casey Allen Johnson*

Co-Sponsor: *Delegate Amber Kanazbah Crotty*

m: s: v: Not Voting:

B. Legislation No. 0035-23: An Action Relating to the Health, Education and Human Services Committee; Appointing Health, Education and Human Services Committee Members to the Direct Service Tribes Advisory Committee, the Substance Abuse and Mental Health Services Administration Tribal Technical Advisory Committee, and the Tribal Leaders Diabetes Committee

Sponsor: *Delegate Vince R. James*

m: s: v: Not Voting:

C. HEHSC Shareholder Appointments:

- Representative Shareholder Appointments for
 - i. Navajo Nation Oil & Gas
 - ii. Navajo Times
 - iii. Navajo Transitional Energy Company
 - iv. Dine Development Corporation

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

Regular Meeting

Date: March 15, 2023


10:00 a.m.

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

Meeting Started at: 10:07 AM Meeting Ended at 6:36 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00 AM</u>	<u>6:36pm</u>	<u>Vince R. James</u>
Germaine Simonson (VC)	<u>10:00 AM</u>	<u>6:36pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>9:52 AM</u>	<u>6:36pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>9:46 am</u>	<u>6:36pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:33 AM</u>	<u>6:36pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>10:00 AM</u>	<u>6:36pm</u>	<u>TELECONFERENCE</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. <u></u> Eugene Charles Newton (11AM-3:41pm) | 5. <u>Mystalyne Curley (3:45pm-5pm)</u> |
| 2. <u>SHAWNA A. CLAW (TELECON. 10AM-3PM)</u> | 6. _____ |
| 3. <u>CASEY A. JOHNSON (TELECON 1:17 PM - 3PM)</u> | 7. _____ |
| 4. <u>AMBER K. CROTTY (TELECON. 3:16pm - 3:25pm)</u> | 8. _____ |