

AGENDA

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

February 16, 2023
9:00 AM

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

PLACE : Navajo Nation Council Chambers
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 WORK SESSION TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
2. RECOGNIZE GUESTS AND VISITING OFFICIALS
3. REVIEW AGENDA
4. WORK SESSION REPORTS:

➤ Overview:

- Background Information
- Implementation of School Board Redistricting Plan 6B
- Background Check Requirements
- School Board Training
- Outstanding Requirements / Issues
- Coordination Between DODE; DBOSBA; Navajo Grant Schools

Presenter(s): Department of Dine' Education

Olivia Nelson, Program Manager, Office of Dine' Accountability and Compliance

Lavida Maestas, Senior Education Specialist; Office of Dine' Accountability and Compliance

Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

DBOSBA

Jordan Etcitty, Executive Director, Dine' Bi Olta School Board Association

Navajo Grant Schools

Ms. Faye Blue Eyes, Grant Schools Association (Navajo)

Invited: *Bureau of Indian Education – Navajo Area*
 Emily Arviso, District Superintendent, Bureau of Indian
 Education, Navajo Area Office

5. CLOSE OF WORK SESSION; ANNOUNCEMENTS; ADJOURNMENT

- Issues and Concerns
- Next Steps

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**

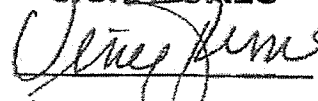






Work Session

Date: February 16, 2023

9:00 a.m.

**Place: Navajo Nation Council Chambers/ Via Telecommunications
Window Rock, AZ**

Meeting Started at: 10:25 AM Meeting Ended at 5:10pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:40</u>	<u>5:10pm</u>	<u></u>
Germaine Simonson (VC)	<u>1:45pm</u>	<u>5:10pm</u>	<u>teleconference</u>
Helena Nez-Begay	<u>10:00AM</u>	<u>5:10pm</u>	<u></u>
Dr. Andy Nez	<u>10:23AM</u>	<u>5:10pm</u>	<u></u>
George H. Tolth	<u>9:47AM</u>	<u>5:10pm</u>	<u></u>
Curtis Yanito	<u>1:53pm</u>	<u>Teleconference</u>	<u></u>
Angelita Benally, Legislative Advisor			<u></u>
Karen J. Thompson, Legislative Asst.			<u></u>
Kristen Lowell, Legislative Counsel			<u></u>

OTHER DELEGATES:

1. V-M By 1:45-5:10pm
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____