

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

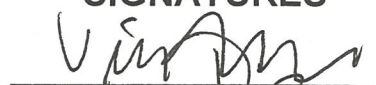
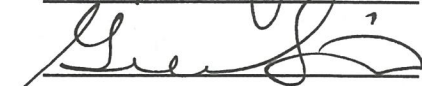

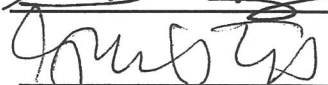
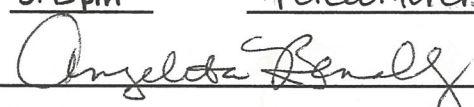
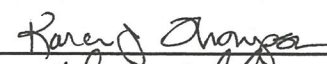
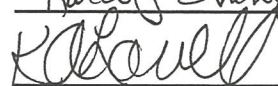
**Regular Meeting**

**Date: May 17, 2023**


**10:00 a.m.**

**Place: BFC Conference Room, Window Rock, AZ**

Meeting Started at: 10:20 AM Adjourned at: 5:13 pm

<u><b>HEHSC MEMBERS</b></u>	<u><b>TIME IN</b></u>	<u><b>TIME OUT</b></u>	<u><b>SIGNATURES</b></u>
Vince R. James (C)	<u>10:00 AM</u>	<u>5:13 pm</u>	<u></u>
Germaine Simonson (VC)	<u>10:00 AM</u>	<u>5:13 pm</u>	<u></u>
Helena Nez-Begay	<u>10:00 AM</u>	<u>5:13 pm</u>	<u>teleconference</u>
Dr. Andy Nez	<u>10:00 AM</u>	<u>5:13 pm</u>	<u></u>
George H. Tolth	<u>9:40 AM</u>	<u>5:13 pm</u>	<u></u>
Curtis Yanito	<u>9:58 AM</u>	<u>5:13 pm</u>	<u>teleconference</u>
Angelita Benally, Legislative Advisor			<u></u>
Karen J. Thompson, Legislative Asst.			<u></u>
Kristen Lowell, Legislative Counsel			<u></u>

**OTHER DELEGATES:**

- |   |           |
|---|-----------|
| 1. <u>Carl Slater (teleconference)</u>  | 6. _____  |
| 2. <u></u> | 7. _____  |
| 3. _____  | 8. _____  |
| 4. _____  | 9. _____  |
| 5. _____  | 10. _____ |

## AGENDA

### HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

#### REGULAR MEETING

May 17, 2023

10:00 AM

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

**PLACE** : Budget and Finance 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):**

➤ May 10, 2023 Regular Meeting

m:                      s:                      v:                      Not Voting:

5. **RECEIVING REPORT:**

**A. Report:**

The Sparrow Group (Construction)

**Issue:**

➤ **Project Update**

➤ **Navajo Nation Veteran's Administration Housing Contract Payment Status**

**Presenter(s):** David Wiegand, President, The Sparrow Group

Marcos Gonzales, Vice-President, The Sparrow Group  
Dawn Groves, The Sparrow Group  
Eric Bailey, The Sparrow Group

Patrick Sandoval, Chief of Staff, Office of the President and Vice-President  
Sean McCabe, Interim Controller, NN Office of the Controller  
Robert Willie, Accounting Manager, NN Office of the Controller  
Dominic Beyer, Executive Director, Office of Management and Budget

m:                      s:                      v:                      Not Voting:

**B. Report:**

Dine College  
Navajo Technical University

**Issue:**

- **Overview re: Dine Higher Education Grant Fund**
- **Navajo Nation Council Resolution CJY-41-12**
- **Status of Distributions from the "Fund" and Governmental Accounting for the "Fund"**

**Presenter(s):** Dr. Charles Roessel, College President, Dine College  
Crystal Carr, Director of Legislative Affairs and Special Projects,  
Dine College  
Dr. Elmer Guy, President, Navajo Technical University

Claudia Edgewater, Interim Superintendent, Dept. of Dine' Education  
Rose Graham, Department Manager II, Office of Navajo Nation  
Scholarship and Financial Assistance

Sean McCabe, Interim Controller, NN Office of the Controller  
Robert Willie, Accounting Manager, NN Office of the Controller  
Dominic Beyer, Executive Director, Office of Management and Budget

m:                      s:                      v:                      Not Voting:

**C. Report:**

Navajo Nation Genetic Policy Development Working Group (NNGPDWG)

**Issue:**

- **Update**
- **NN Genetic Policy Development**
- **Completed Research regarding Navajo Nation**
- **Current Research regarding Navajo Nation**

**Presenter(s):** Rene Begay, NNGPDWG Co-Chair  
E.J. John, NNGPDWG Co-Chair  
Dr. Nanibaa' Garrison, NNHRRB Member, NNGPDWG Member  
Walter Phelps, 23<sup>rd</sup> Navajo Nation Council, NNGPDWG Member  
Mae-Gilene Begay, Forest Lake Chapter President, NNGPDWG Member

m:                      s:                      v:                      Not Voting:

**D. Report**

Navajo Division of Health  
Division on Aging and Long-Term Care Support (DALTCS)

**Issue:**

- **Update on Available Services**
- **Staffing**

**Presenters:** Anslem Lewis, Jr., Health Service Administrator (Interim), DALTCS  
Michele Morris, Legislative Analyst, Navajo Department of Health  
Rhonda Tuni, Executive Director, Navajo Department of Health  
Navajo Department of Health

m:                      s:                      v:                      Not Voting:

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

**7. NEW BUSINESS:**

**A. Legislation No. 0100-23:** An Action Relating to Health, Education and Human Services Committee; Amending the Plan of Operation for Cognia Navajo Nation

**Sponsor:** Delegate Dr. Andy Nez

m:                      s:                      v:                      Not Voting:

**B. Work Session:**

Division of Social Services

**Issue:**

- Request for Work Session
- Executive Director's Review of and Future Plans for NDSS

**Presenter(s):** Thomas Cody, Executive Director, NDSS  
Roselyn Begay, Senior Programs and Projects Specialist;

Policy Section; NDSS

m:            s:            v:            Not Voting:

**C. Work Session:**

Department of Dine Education

Tuesday, June 20, 2023 or June 27, 2023

**Issue:**

- Planning the 2025 Reapportionment Plan
- Overview of Criteria, i.e. process and policies.
- NNC Title 10

**Presenter(s):** Claudia Edgewater, Interim Superintendent; Department of Dine Education

m:            s:            v:            Not Voting:

**D. Special Meeting or Work Session:**

Department of Dine Education

**Issue:**

- Deferred Orientation / Overview of DoDE
- Overview of DoDE, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
- Schedule Date

**Presenter(s):** Claudia Edgewater, Interim Superintendent; Department of Dine Education

m:            s:            v:            Not Voting:

**E. Special Meeting or Work Session:**

Department of Personnel Management

**Issue:**

- Deferred Orientation / Overview of DPM
- Overview of DPM, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
- Schedule Date

**Presenter(s):** Debbie Nez-Manuel, Executive Director; Division of Human Resources  
Nathaniel Brown, Deputy Director, Division of Human Resources

m:            s:            v:            Not Voting:

**F. Conference / Travel:**

Din' Bi' Olta School Board Association 2023 Summer Conference

June 8-10, 2023 Location: Horseshoe Las Vegas in Las Vegas, NV.

- HEHSC is invited to participate as panelist in a roundtable discussion: "How to improve Dine Education".

m:            s:            v:            Not Voting:

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

Travel:	May 20, 2023	Grad. Commencement Navajo Preparatory School
Regular Meeting	May 24, 2023	

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.