

AGENDA

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

SPECIAL MEETING
March 21, 2023
10:00 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 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):

➤ March 8, 2023 Regular Meeting

m: s: v: Not Voting:

5. RECEIVING REPORT / DISCUSSION:

A. Report:

- Navajo Area Bureau of Indian Education
- Staffing - Navajo Area; BIE
- BIE Human Resources / Staffing Transfers and Assignments to the Exterior of the Navajo Area/Region by Reassigning and/or Detailed Navajo Area school employees.
- Utilizing Navajo Area BIE Budget for Reassignments and/or Detailed Employees outside the Navajo Area.

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

Special Meeting

Date: March 21, 2023

10:00 a.m.

Place: Navajo Nation Council Chamber, Window Rock, AZ

Meeting Started at: 10:13 AM Adjourned at: 3:15 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00AM</u>	<u>3:15pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:00AM</u>	<u>3:15pm</u>	<u>Teleconference</u>
Helena Nez-Begay	<u>10:00AM</u>	<u>3:15pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>@10:05A</u>	<u>3:15pm</u>	<u>[Signature]</u>
George H. Tolth	<u>9:10 AM</u>	<u>3:15pm</u>	<u>[Signature]</u>
Curtis Yanito	<u>10AM</u>	<u>3:15pm</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>[Signature]</u> <u>OTTO TSO</u>
<u>(10:40am - 3:15pm)</u> | 6. _____ |
| 2. _____ | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |