

PROPOSED AGENDA

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

REGULAR MEETING
February 22, 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:

<u>ORIENTATION:</u>	<u>3 CHALLENGES:</u>	<u>GOALS:</u>
➤ Program Summary	Navajo Nation	Goals Set
➤ Program Challenges	Federal	Accomplishments
➤ Solutions	Arizona	
➤ Timeline of Solutions	New Mexico	
	Utah	

A. Division of Human Resources

- Overview of DHR and authorities, Plan of Operations, Organizational Chart, Priorities, Strategic Plan, etc.

Presenter: Debbie Nez Manuel, Executive Director (Appointed), Division of Human Resources

Department of Personnel Management: Tomicita Woodie, Human Services Director

Office of Background Investigation: Jolene Etsitty, HR Adjudicator

Staff Development and Training: Char Kruger, Training Manager

Retirement Services: Andrea Holmes, Retirement Plan Administrator

Navajo Department of Work Force Development:

Office of Navajo Labor Relations: Ronald M. Curtis, Program Manager I

Occupational Safety and Health Administration: Austin Yazzie, Program Supervisor

Navajo Office of Vital Records and Identification: Ron Duncan, Director

Navajo Nation Department of Child Support Services:

Navajo Nation TV & Film: Edsel Pete, Program Manager I

Navajo Nation Band: Russell Goodluck, Band Director; Valerie Harrison, Band Mgr.

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Travel: Meeting scheduled on Friday, March 3, 2023 with Arizona Superintendent of Public Instruction, Tom Horne in Phoenix AZ.

- Arizona Education for Navajo Students.

m: s: v: Not Voting:

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 22, 2023

10:00 a.m.

Place: Via Telecommunications
Window Rock, AZ

Meeting Started at: 10:15 Meeting Ended at 11:51am

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:20 AM</u>	<u>11:51 AM</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:00 AM</u>	<u>11:51 AM</u>	<u>Teleconference</u>
Helena Nez-Begay	<u>10:00 AM</u>	<u>11:51 AM</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>9:15 AM</u>	<u>11:51 AM</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:59 AM</u>	<u>11:51 AM</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>10:00 AM</u>	<u>11:51 AM</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Loya M. Horaghaahnii Henderson			
Kristen Lowell, Legislative Counsel			<u>Teleconference</u>

OTHER DELEGATES:

1. [Signature] (10:45 AM - 11:51 AM)
2. Shawna Claw (10:40 AM - 11:51 AM)
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

