

AGENDA

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

REGULAR MEETING

May 24, 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)

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|---|--|
| <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:

A. Report:

Arizona Department of Education
Office of Indian Education

Issue:

- Overview and Follow-up
- The current status of identifying the data that represents our Navajo students and other specific variables, and not NA/AI;
- Citations used to identify the progress or state of Navajo students;

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Not Voting:

D. Report:

Dine Bi Olta School Board Association (DBOSBA)

Issue:

- Overview / Update
- Dine Bi Olta School Board Association Annual Report
- DBOSBA 2023 Summer Conference – HEHSC Round Table Panel Discussion:
Scheduled during the General Session on Friday afternoon, June 9, 2023 or
Saturday morning, June 10, 2023
 - “How to Improve Dine Education”
 - Where are we now?
 - Where do we want to go?
 - What are the challenges?
 - What successes are there?

Presenter(s): Jordan Etcitty, Executive Director, DBOSBA

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Not Voting:

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

7. **NEW BUSINESS:**

- A. Legislation No. 0105-23:** An Action Relating to Health, Education and Human Services Committee; Approving and Adopting the Navajo Department of Health, Division of Behavioral and Mental Health Services, Naloxone Administration and Training Policy

Sponsor: Delegate Vince R. James

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Not Voting:

- B. Legislation No. 0109-23:** An Action Relating to the Health, Education and Human Services Committee; Supporting the To'Hajiilee Community School Board of Education, INC., A P.L. 100-297 Grant School, in the Planning, Designing, and in All Construction Phases of a New To'Hajiilee Community School Campus

Sponsor: Delegate Dr. Andy Nez

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Not Voting:

- ADE's position on the need to collaborate and commit to the mobility rates because ADE school's are part of "feeder schools" from BIA, Charter, Tribally Controlled Schools, parochial, early childhood, etc.;
- Broadband/E-Rate initiatives;
- Diné Language and Culture (partnerships, collaboration, and ADE's position on classes);
- Transportation; creative ways the state is acting upon when it comes to rural schools.

Presenter(s): Lynnann Yazzie, Deputy Associate Superintendent
 Sarah Woodie Jackson, Program Project Specialist
 Office of Indian Education; Arizona Department of Education

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B. Written Response:

Bureau of Indian Education, Navajo Area

Issue:

- Written Response to questions posed to Director Dearman and Deputy Director Pinto at the 2023 Spring TIBIC Conference

Written Response Provided by: Emily Arviso, Associate Deputy Director,
 Navajo Area Schools

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C. Report:

NamUs (National Missing and Unidentified Person System)
 Missing and Murdered Indigenous Women (MMIW)
 Stolen People and Stolen Benefits

Issue:

- Overview / Briefing
- NamUs
- MMIW
- Meeting on May 11, 2023 regarding Native Relatives Stolen People and Stolen Benefits

Presenter(s): Cornelia Perry, Tribal Program Specialist, Contractor Supporting OJP/NU
 Rhonda Tuní, Executive Director Nominee; Navajo Department of Health
 Honorable Vince R. James, Chair, Health, Education and Human
 Services Committee

C. Invitation / Travel:

Winslow Indian Health Care Center: Board of Directors Annual Meeting

Issue:

- WIHCC Board of Directors Annual Meeting
- June 12 – 14, 2023 at Twin Arrows Dine' Conference Center

Presenter(s): Normanda Nez, Executive Administrative Assistant, Office of Chief Executive Officer; WIHCC

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D. HEHSC Budget Review

HEHSC 2023 Budget

Issue:

- Review HEHSC 2023 Budget Transfer

Presenter: Karen Thompson, Legislative Assistant
Angelita Benally, Legislative Advisor
Office of Legislative Services

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

| | | |
|-----------------|--------------|-------------------------------------|
| Special Meeting | June 5, 2023 | Twin Arrows Dine' Conference Center |
| Special Meeting | June 6, 2023 | Twin Arrows Dine' Conference Center |
| Special Meeting | June 7, 2023 | Twin Arrows Dine' Conference Center |

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| Travel: | June 7-11, 2023 | DBOSBA 2023 Summer Conference; Las Vegas, NV |
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| Regular Meeting | June 14, 2023 | |
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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 /ROLL CALL

25 MAY '23 AM 9:30

Regular Meeting

Date: May 24, 2023

10:00 a.m.

Place: BFC Conference Room, Window Rock, AZ

Meeting Started at: 10:01 AM Adjourned at: 4:27 pm

| <u>HEHSC MEMBERS</u> | <u>TIME IN</u> | <u>TIME OUT</u> | <u>SIGNATURES</u> |
|--|-----------------|-----------------|--------------------------|
| Vince R. James (C) | <u>10 AM</u> | <u>4:27 pm</u> | <u>Vince James</u> |
| Germaine Simonson (VC) | <u>✓</u> | <u>EXCUSE</u> | <u>_____</u> |
| Helena Nez-Begay | <u>10 AM</u> | <u>4:27 pm</u> | <u>Teleconference</u> |
| Dr. Andy Nez | <u>10 AM</u> | <u>4:27 pm</u> | <u>_____</u> |
| George H. Tolth | <u>9:43 am</u> | <u>4:27 pm</u> | <u>_____</u> |
| Curtis Yanito | <u>10:57 AM</u> | <u>3:59 pm</u> | <u>_____</u> |
| Angelita Benally, Legislative Advisor | | | <u>Angelita Benally</u> |
| Karen J. Thompson, Legislative Asst. | | | <u>Karen J. Thompson</u> |
| Kristen A. Lowell, Legislative Counsel | | | <u>Kristen A. Lowell</u> |

OTHER DELEGATES:

1. Amber K. Crotty (on line 10:15 AM - 4:27 AM)
2. Otto Tso (on-line 11:30 AM - 2:25 PM)
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