

# AGENDA

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

### REGULAR MEETING

April 26, 2023

10:00 AM

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

**PLACE** : Twin Arrows Dine' Conference Center – VIP Boardroom / (In-Person)  
Via Telecommunications:

**Call-In Number: 1-669-900-6833**      **MTG ID: 979-985-0956**

**Passcode: 86515**

Twin Arrows, 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

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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):**

- April 3, 2023              Special Meeting
- April 4, 2023              Special Meeting
- April 5, 2023              Special Meeting
- April 7, 2023              Special Meeting
- April 12, 2023             Special Meeting

m:                      s:                      v:                      Not Voting:

5. **RECEIVING REPORT:**  
A. Overview:

- Recommending a nomination of a Navajo Area Representative to the Veteran's Administration Advisory Committee on Tribal and Indian Affairs (ACTIA) – Navajo Area IHS (National Committee) as of October 31, 2023.
- Requesting the Navajo Nation Washington Office to assist with communicating the nomination of the Representative to fill the vacancy of the ACTIA position to represent the Navajo Area IHS.

\*Note: The current Representative is appointed for a 2-year period which ends on October 31, 2023 as Representative of ACTIA – Navajo IHS Area Office.

**Presenter:** Justin C. Ahasteen, Executive Director  
Navajo Nation Washington Office

m:                      s:                      v:                      Not Voting:

## B. Report

- Navajo Nation Fiscal Recovery Fund Submitted Applications by Service Providers
- Navajo Independent Providers for individuals with physical/mental disabilities.

**Presenter:** Walt Jones, Executive Director; Chinle Valley School, Inc.  
Navajo Independent Providers Organization

m:                      s:                      v:                      Not Voting:

## 6. OLD BUSINESS: *None*

## 7. NEW BUSINESS:

**A. Legislation No. 0066-23:** An Action Relating to Health, Education and Human Services Committee; Appointing Delegate Members from the Health, Education and Human Services Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative

**Sponsor:** Delegate Vince R. James

m:                      s:                      v:                      Not Voting:

**B. Legislation No. 0083-23:** An Action Relating to Health, Education and Human Services Committee; Amending the Navajo Nation Personnel Policies Manual Section IV.K.5; Approving the Navajo Nation to Hire Employees on a Provisional Basis While Background Checks are Pending

**Sponsor:** Delegate Vince R. James

m:                      s:                      v:                      Not Voting:

**C. Missing and Murdered Dine' Relatives Task Force Representative:**

See NABIN-36-22: An Action Relating to the Naabik'íyáti' Committee; Establishing the Naabik'íyáti' Missing and Murdered Diné Relatives Task Force

➤ HEHSC Representative to MMDR Task Force

m:                      s:                      v:                      Not Voting:

**D. Travel:**

2023 Graduation Ceremony Invitation to HEHSC members

➤ Navajo Preparatory School, Inc.  
Saturday, May 20, 2023 at 10:00 am  
Farmington, NM

m:                      s:                      v:                      Not Voting:

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**Announcements:**

May 12, 2023 Scheduled Dine' College 2023 Spring Graduation Commencement

May 12, 2023 Scheduled Navajo Technical University 2023 Spring Graduation Commencement

**NEXT MEETING(S):**

Regular Meeting      May 10, 2023

Regular Meeting      May 17, 2023

Travel:                      May 20, 2023

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.

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

**Regular Meeting**

**Date: April 26, 2023**

**10:00 p.m.**

**Place: Twin Arrows, Navajo Nation, AZ**

Meeting Started at: 10:03 AM Adjourned at: 12:19 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>9:30 AM</u>	<u>12:19 pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>9:30 AM</u>	<u>12:19 pm</u>	<u>teleconference</u>
Helena Nez-Begay	<u>9:30 AM</u>	<u>12:19 pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>9:30 AM</u>	<u>12:19 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:30 AM</u>	<u>12:19 pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9:30 AM</u>	<u>12:19 pm</u>	<u>teleconference</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Kristen <sup>A</sup> Lowell, Legislative Counsel			<u>Kristen Lowell</u>

**OTHER DELEGATES:**

- |          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |