

AGENDA

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

SPECIAL MEETING

April 5, 2023

in lieu of the Regular Meeting on April 12, 2023

10:00 AM

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

PLACE : Budget & Finance / OLS Conference Room
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):** None

5. **RECEIVING REPORT / DISCUSSION:**

A. Report:

- Navajo Area Bureau of Indian Education
- St. Stevens Indian School on Wind River Reservation in Wyoming
- 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.

Presenters: *Bureau of Indian Education – Navajo Area*

- Requested WDC Travel: April 8 – 16, 2023
- NNC Spring Session: April 17 – 21, 2023

m:

s:

v:

Not Voting:

THIS "SCHEDULE" / 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

Regular Meeting

Date: April 5, 2023

10:00 a.m.

Place: Budget & Finance Conference Room, Window Rock, AZ

Meeting Started at: 10:31 AM Adjourned at: 12:33 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>12:33pm</u>	<u>TELECONFERENCE</u>
Germaine Simonson (VC)	<u>_____</u>	<u>EXCUSED</u>	<u>_____</u>
Helena Nez-Begay	<u>10:11AM</u>	<u>12:33pm</u>	<u><i>Helena Nez-Begay</i></u>
Dr. Andy Nez	<u>_____</u>	<u>EXCUSED</u>	<u>_____</u>
George H. Tolth	<u>9:27 AM</u>	<u>12:33pm</u>	<u><i>George H. Tolth</i></u>
Curtis Yanito	<u>10:11AM</u>	<u>12:33pm</u>	<u>TELECONFERENCE</u>
Angelita Benally, Legislative Advisor	<u>_____</u>	<u>_____</u>	<u><i>Angelita Benally</i></u>
Karen J. Thompson, Legislative Asst.	<u>_____</u>	<u>_____</u>	<u><i>Karen J. Thompson</i></u>
Kristen Lowell, Legislative Counsel	<u>_____</u>	<u>_____</u>	<u><i>Kristen Lowell</i></u>

OTHER DELEGATES:

- | | |
|-----------------|------------------|
| 1. <u>_____</u> | 6. <u>_____</u> |
| 2. <u>_____</u> | 7. <u>_____</u> |
| 3. <u>_____</u> | 8. <u>_____</u> |
| 4. <u>_____</u> | 9. <u>_____</u> |
| 5. <u>_____</u> | 10. <u>_____</u> |