

AGENDA

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

SPECIAL MEETING

April 7, 2023

in lieu of Regular Meeting on April 19, 2023

10:00 AM

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

PLACE : Budget and 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):

- March 21, 2023, Special Meeting
- March 22, 2023, Regular Meeting
- March 29, 2023, Special Meeting

m: s: v: Not Voting:

5. RECEIVING REPORT(s):

NAVAJO NATION DIVISION AND DEPARTMENT ORIENTATION OVERVIEW:

ORIENTATION:
 Program Summary
 Program Challenges
 Timeline of Solutions

3 CHALLENGES of Each:
 Navajo Nation
 Federal
 Arizona
 New Mexico
 Utah

OBJECTIVES:
 Goals
 Accomplishments

A. Division of General Services (DGS)

- Overview of DGS, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
Presenters: Shawnevan Dale, Executive Director, DGS
 Marcus A. Yazzie, Senior Planner; DGS

<u>Program:</u>	<u>Presenter(s):</u>
➤ Administration:	Shawnevan Dale, Executive Director, DGS Marcus A. Yazzie, Senior Planner; DGS
➤ Air Transportation:	Marcus A. Yazzie, Senior Planner Willis George, Maintenance Technician
➤ Dept. of Information Technology:	Royetta Woodie, DIT Director Alex Largie, Network Manager
➤ Employee Housing:	Lucinda Shepherd, Employee Housing Manager
➤ Facilities Maintenance Dept.	Marcus Tulley, Department Manager III
➤ Fleet Management:	Raymond Holyan, Department Manager III
➤ Insurance Services Dept.	I. Harlan Charley, Department Manager II, ISD Eulanda Ciccarello, Program Supervisor II
➤ NN Telecommunications & Utilities	Barbara Yazzie, Delegated Program Manager I
➤ Records Management Department	Marlene Slim, Program Supervisor I Michael Joe, Senior Information System Tech.
➤ Closing	Shawnevan Dale, Executive Director, DGS Marcus A. Yazzie, Senior Planner; DGS

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. **NEW BUSINESS:**

A. FY23 Supplemental Funding Budget Proposal: Business Unit No.: 101030
Health, Education and Human Services Committee

Presenter: Angelita Benally, Legislative Advisor
Assigned to the HEHSC
Office of Legislative Services

m: s: v: Not Voting:

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

NEXT MEETING(S):

- 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**

Special Meeting
Date: April 07, 2023

10:00 a.m.

Place: BFC Conference Room, Window Rock, AZ

Meeting Started at: 10:03 AM Adjourned at: 12:21 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00 AM</u>	<u>12:21 pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:00 AM</u>	<u>12:21 pm</u>	<u>TELECONFERENCE</u>
Helena Nez-Begay	<u>9:49 AM</u>	<u>12:21 pm</u>	<u>Helena Begay</u>
Dr. Andy Nez	<u>9:58 AM</u>	<u>12:21 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:28 AM</u>	<u>12:21 pm</u>	<u>George Tolth</u>
Curtis Yanito	<u>10:00 AM</u>	<u>12:21 pm</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. Otto TSO (11:54 AM - 12:21 PM)

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____