

PROPOSED AGENDA

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

REGULAR MEETING
February 8, 2023
10:00 AM

PRESIDING : Honorable HEHSC Chairperson Pro Tempore *(to be appointed)*

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:

A. Department of Dine' Education

➤ Update: School Board Redistricting Implementing Plan 6

Presenters: Olivia Nelson, Program Manager, Office of Dine' Accountability and Compliance
Lavida Maestas, Senior Education Specialist; Office of Dine' Accountability and Compliance
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

7. **NEW BUSINESS:**

- A. **Legislation #0007-23:** An Action Relating to Health, Education and Human Services Committee; Confirming the Health, Education and Human Services Committee's Selection of Chairperson and Vice-Chairperson

Sponsor: Delegate Crystalyne Curley

m: s: v: Not Voting:

- B. **Orientation Dates:** Orientation presentation from Departments, Divisions and Programs HEHSC serves as oversight for.

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 08, 2023

10:00 a.m.

Place: Via Telecommunications
Window Rock, AZ

Meeting Started at: 10:04 AM Meeting Ended at 6:24 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Helena Nez-Begay	<u>10:00 AM</u>	<u>6:24 pm</u>	<u>[Signature]</u>
Vince R. James (C)	<u>10:25 AM</u>	<u>6:24 pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>09:45</u>	<u>6:24 pm</u>	<u>[Signature]</u>
Germaine Simonson (vc)	<u>10:00 AM</u>	<u>6:24 pm</u>	<u>[Signature]</u>
George H. Tolth	<u>9:25 AM</u>	<u>6:24 pm</u>	<u>[Signature]</u>
Curtis Yanito	<u>9:54 AM</u>	<u>6:24 pm</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Loya H. Henderson, Legislative Counsel			<u>On-call</u>

OTHER DELEGATES:

- N-M B (10 AM - 1 pm) on-call 5. _____
- Eugenia Charles Newton (10 pm - 12 pm) 6. _____
- Carl Slater (10 am - 6:24 pm) 7. _____
- Crystahne Curley 8. _____