

PROPOSED AGENDA

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

REGULAR MEETING

October 9, 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)

☐ Helena Nez Begay	☐ Germaine Simonson
☐ Vince R. James	☐ George Tolth
☐ Dr. Andy Nez	☐ 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:

❖ Introduction of ZenniHomes

Topic:

➤ Manufacturing residential product line.

Presenter: Bret Rigsby, VP of Government Affairs and Special Projects
ZenniHomes

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B. Update

Topic:

➤ School Board Apportionment

Presenters: Kristen Lowell, Principal Attorney; Office of Legislative Counsel
Roy Tracy, Program Manager, Office of Education Research and Statistics;
Assistant Superintendent (Delegated), Navajo Head Start
Matt Tso, Legislative Analyst, Department of Dine' Education

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

7. **NEW BUSINESS:**

A. Legislation No. 0219-23: An Action Relating to the Law and Order Committee and the Health, Education, and Human Services Committee; Approving Amendments to the Navajo Nation Child Support Guidelines and Child Support Schedule
Sponsor: *Delegate Cherilyn Yazzie*

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B. Legislation No. 0231-23: An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council: Approving \$3,000,000 From the Síhasin Fund to Navajo Preparatory School for a New Student Housing Building; Approving the Related Expenditure Plan
Sponsor: *Delegate Andy Nez*

Note: *Eligible for Action on October 9, 2023*

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C. Legislation No. 0232-23: An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$2,130,804 From the Síhasin Fund for Coyote Canyon Rehabilitation Center, Inc. for New Modular Building and Infrastructure; Approving the Related Expenditure Plan
Sponsor: *Delegate Nathan Notah*
Co-Sponsors: *Delegate Crystalyne Curley and Delegate Danny Simpson*

Note: *Eligible for Action on October 9, 2023*

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D. Conference and Travel:

Dine' Bi Olta School Board Association 2023 Fall Conference "School Accountability"
October 26-27, 2023 at Twin Arrows Dine Conference Center/Resort.

Note: The registration fee of \$500 per person has been waived for HEHSC members.

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

- Navajo Nation Council Fall Session October 16 – 20, 2023
- HEHSC Regular Meeting Monday, October 23, 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.