

AGENDA

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
25th NAVAJO NATION COUNCIL
SPECIAL MEETING
November 15, 2023
2:00 PM**

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

PLACE : Budget and Finance Conference Room
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: None**
5. **RECEIVING REPORT:**

A. Attorney – Client Meeting; *Executive Session Requested*
m: s: v: Not Voting:

6. **OLD BUSINESS: *None***
7. **NEW BUSINESS:**

A. Requesting a Directive Memo Regarding reapportionment.
• Review the proposed drafted memorandum.
m: s: v: Not Voting:

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT; NEXT MEETINGS:**

➤ November 20, 2023 HEHSC Regular Meeting at Dine College; Tsaile Campus
Tse'Hootsooi' Medical Center Annual Report
➤ November 28-29, 2023 Navajo Area Indian Health Service Budget Formulation Fiscal Year
2026 at Twin Arrows Dine' Conference Center
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.