

**AGENDA**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**Work Session  
April 4, 2024**

**1:00 PM**

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

**PLACE** : B & F Conference Room / (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

April 04, 2024  
HEHSC Work Session

1. **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENT**
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**
3. **REVIEW THE AGENDA**
4. **RECEIVING REPORT:**

**A. Navajo Nation Board of Education (NNBOE)  
Department of Dine' Education (DoDE)**

- Overview of NNBOE
  - Plan of Operation
  - Authorities
- NNBOE and DoDE Organizational Chart
- NNBOE Membership Representation

**Presenter(s):**

Navajo Nation Board of Education:	
Dr. Pauletta White, President,	Administrator Representative
Andrea Thomas, Vice President	Teacher Representative
Joan Gray	Parent Representative

Emerson John	Traditional Navajo Culture
Dr. Henry Fowler	Traditional Navajo Culture
Spencer Willie	Parent Representative
Nadine M. Chatto, Secretary	Eastern Agency
Mary E. Gray	Chinle Agency
Sharon A. Todacheenie	Ft. Defiance Agency
Vacant	Western Agency

Department of Dine' Education (DoDE)

Roy Tracy, Acting / Interim Superintendent; DoDE

Matthew Tso, Legislative Analyst; DoDE

**5. Assignments; Responsibilities; Duties; Timelines**

- NNBOE
- DODE
  - Programs
- HEHSC

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

***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  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET /ROLL CALL**

**Work Session**

**Date: April 04, 2024**

**TIME: 1:00 p.m.**

**Place: Budget and Finance Conference Room, Window Rock, (NN), AZ**

**Meeting Started at: 1:27 PM      Adjourned at: 4:57 PM**

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>2:15 pm</u>	<u>4:57 PM</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>2:10 pm</u>	<u>4:57 PM</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>1:59 pm</u>	<u>4:57 PM</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>1:16 pm</u>	<u>4:57 PM</u>	<u>[Signature]</u>
George H. Tolth	<u>12:30 pm</u>	<u>4:57 PM</u>	<u>[Signature]</u>
Curtis Yanito	<u>1:10 pm</u>	<u>4:57 PM</u>	<u>[Signature]</u>
Laureen Spencer, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Kristen A. Lowell, Legislative Counsel			<u>[Signature]</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Dakota Mitchell, Legislative Services			<u>[Signature]</u>

- Guest:**
1. [Signature] (3:48 pm - 4:57 pm)
  2. \_\_\_\_\_
  3. \_\_\_\_\_
  4. \_\_\_\_\_
  5. \_\_\_\_\_

6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet

Place: BFC Conference Room, Window Rock, (NN), AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Skaran Toodedieeii	NNBOE member	stodeediee@gnail.com
2. Andrea Thomas	NNBOE member	andrea.thomas@nndode.org
3. Henry Fuli	NNBOE member	henryfuli@nndode.org
4. Nadine Chatto	NNBOE Sec.	nadinemchatto@nndode.org
5. Pauletta White	NNBOE	pauletta.white@nndode.org
6. Shayla Yellumbur	DUPE/Corpin PM	shaylayellumbur@nndode.org
7. Roy Tracy	DUPE/SOS	roytracy@nndode.org
8. Laida B. Maestas, Sr.	ODAC/DOE Edu Specialist	laidamaestas@nndode.org
9. Matthew Tso	DOHE Admin	matthewtso@nndode.org
10. Amber Benallie	LDA-Dr. Nez	amber.benallie@navajo-nsn.gov
11. Dawnan Hawley	LPA Simons	dawnan.hawley@navajo-nsn.gov
12. Deidre Rogers	LDA - B. Jesus	deidre.rogers@navajo-nsn.gov
13. Ferlin Clark	Ed. Administrator	FClark@nndode.org
14. _____	ZOOM PARTICIPANTS	_____
15. Flova Benn		
16. Linda Youvella		
17. Jordan.E@dbosba.org		
18. Jacquelyn F. Morgan		

<u>VISTORS/GUEST</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Charlie		
20. Michelle Wilson		
21. S Becenti		
22. Sonlatsa Jim		
23. Lene Bitsui		
24. Cody M. Begay		
25. Navajo		
26. Sherrick Roanhorse		
27. Michelle Cook		
28. Matthew Tso		
29. Law & Order Committee		
30. ————— Unidentified Callers —————		
31. 505 - * 151		
32. 505 - * 409 (Helena Nez Begay)		
33. 928 - * 544		
34. 505 - * 016		
35. 505 - * 356		
36. 505 - * 405		
37. ————— END OF LISTING —————		
38. Kaye Thompson, LA (HEHSC)		
39.		
40.		
41.		