

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET /ROLL CALL

SPECIAL MEETING IN LIEU OF December 25, 2023

Date: December 04, 2023

TIME: 10:00 a.m.

Place: BFCC CONFERENCE ROOM, WINDOW ROCK, (NN) AZ

Meeting Started at: 10:12 AM. Adjourned at: 10:39 A.M.

HEHSC MEMBERS

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:01 AM.</u>	<u>10:39 AM</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>10:08 AM</u>	<u>10:39 AM</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>10:08 AM.</u>	<u>10:39 AM</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>_____</u>	<u>(EXCUSED)</u>	<u>_____</u>
George H. Tolth	<u>_____</u>	<u>(EXCUSED)</u>	<u>_____</u>
Curtis Yanito	<u>10:08 AM</u>	<u>10:39 AM.</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
<i>for</i> LEONARD F. MOSE Karen J. Thompson, Legislative Asst.	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
Kristen A. Lowell, Legislative Counsel	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
Chris Burnside, PIO	<u>_____</u>	<u>_____</u>	<u>_____</u>

OTHER DELEGATES:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
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December 04, 2023  
 H.E.H.S.C. Special Meeting  
 Window Rock, Arizona

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet

Place: Twin Arrows, (NN) AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>LESTER YAZZIE</u>	<u>LSA / OFFICE OF THE SPEAKER</u>	<u>lester.yazzie@navajo-nsn.gov</u>
2. <u>Burnside, Chris</u>	<u>PIO, OOS/</u>	<u>chris.burnside@navajo-nsn.gov</u>
3. <u>Shayla Yellulcin</u>	<u>Council/DODE</u>	<u>Shayla.yellulcin@nndode.org</u>
4. <u>Jordan Eddy</u>	<u>DBOSBA</u>	<u>jordan.e@DBOSBA.org</u>
5. <u>VERONICA Culey</u>	<u>NN Elections</u>	<u>veronicaculey@navajo-nsn.gov</u>
6. <u>Clumelva Elyse</u>	<u>DODE</u>	<u>clumelva@nndode.org</u>
7. <u>Melvin Harris</u>	<u>NBOES</u>	<u>mjharris91@aol.com</u>
8. <u>Matthew D. Tso</u>	<u>DODE-Admin</u>	<u>matthewtso@nndode.org</u>
9. _____		
10. _____		
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15. _____		
16. _____		
17. _____		
18. _____		

VISTORS/GUEST

TITLE/DEPARTMENT

EMAIL ADDRESS

19. PAUL SPRUIHAN

20. RICHARD EDWARDS

21. MARIANA KAHN

22. MICHELE MORRIS

23. MONICA

24. SHARLENE LARGO

25. JIM BEGAY

26. VONDA LEE

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**AGENDA**

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

**SPECIAL MEETING**

**December 4, 2023**

In lieu of December 25, 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)

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<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

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**1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

- Reminder of the Division of Human Resources Committee schedule as invited:
  - 12-4-23 Delegate George Tolth
  - 12-11-23 Delegate Helena Nez Begay
  - 12-19-23 At Noon. Chair Vince James
  - 12-20-23 Vice-Chair Germaine Simonson
- December 15, 2023 at 11:30 am – 2:30 pm: Invitation from GIMC to attend their dedication of their newly expanded Emergency Department Ribbon Cutting Ceremony and Tour.

**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:** *None*

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

7. **NEW BUSINESS:**

❖ HEHSC Select Options for the School Board Apportionment Plan

**Presenter(s):** Health, Education and Human Services Committee Members  
Louis Mallette, Attorney, Navajo Department of Justice; Litigation Unit  
Kristen Lowell, Principal Attorney; Office of Legislative Counsel

**Technical Advisors:** NEA and NBOES

Veronica Curley, Interim Executive Director; Navajo Election Administration  
Melvin Harrison, Chairperson; Navajo Board of Election Supervisors

DODE

Claudia Edgewater, Acting Superintendent of Schools  
Roy Tracy, Program Manager, Office of Education Research and Statistics;  
Assistant Superintendent (Delegated), Navajo Head Start  
Dr. Shayla Yellowhair, Ed. Program Manager; Cognia Navajo Nation: NCA  
Accreditation, Certification and Assessment  
Department of Diné Education

DBOSBA

Jordan Etcitty, Executive Director; Diné Bi Olta School Board Association

m:                    s:                    v:                    Not Voting:

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

- December 11, 2023            Regular Meeting – Window Rock, NN (AZ)
- December 14-16, 2023      Diné Bi Olta School Board Association Winter Conference  
Las Vegas, Nevada
- December 20, 2023            Special Meeting in lieu of Dec. 18, 2023–Twin Arrows, Dine’  
Conference Center; 8:00 am – 11:00 am
- December 20, 2023            Legislative Branch Christmas Dinner 11:00 am – 5:00 pm;  
Twin Arrows Diné Conference Center
- January 29, 2024                Regular Meeting - Navajo Technical University; Crownpoint  
Campus – Annual Report

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.*