

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

SPECIAL MEETING
Date: March 05, 2024

TIME: 10:00 a.m.

Place: Law and Order Conference Room, Window Rock, (NN), Arizona

Meeting Started at: 12:35 Adjourned at: 2:07 pm

HEHSC MEMBERS TIME IN TIME OUT SIGNATURES

Vince R. James (C) 10:00AM 2:07pm [Signature]

Germaine Simonson (VC) _____ _____ _____

Helena Nez-Begay 9:56am 2:07pm [Signature]

Dr. Andy Nez 10:07AM 2:07pm [Signature]

George H. Tolth _____ _____ _____

Curtis Yanito 12:35 pm 2:07 pm [Signature]

Angelita Benally, Legislative Advisor [Signature] _____

Karen J. Thompson, Legislative Asst. [Signature] _____

Kristen A. Lowell, Legislative Counsel [Signature] _____

Clarissa Begay, Legislative Staff Asst. [Signature] _____

OTHER DELEGATES:

1. Alysalynne Curley

2. [Crossed out]

3. [Crossed out]

4. [Crossed out]

5. [Crossed out]

6. [Crossed out]

7. [Crossed out]

8. [Crossed out]

9. [Crossed out]

10. [Crossed out]

March 05, 2024
H.E.H.S.C. Special Mtg.
Window Rock, AZ

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: Law and Order Conference Room, Window Rock, Arizona

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Kerby Johnson	Kindred Residential	kjohnson@naacotaaniz.org
2. Jason John	OOS	jasonajohn@navajo-nsn.org
3. Ron Haren	NEA	rdharen@yaleu.com
4. Yolanda Azua	OPVP	yolanda.azua@navajo-nsn.org
5. Manuel Rio, Jr.	COS/OOS	mrrio@navajo-nsn.org
6. Dakota Mitchell	ZOOM PARTICIPANTS	
7. K Thompson		
8. Navajo Nation Council - EN		
9. HEHSC Admin		
10. Sonlatsa Jim		
11. Julia Mitchell		
12. iPad		
13. Jordan.E@dbosha.org		
14. JB Yazzie		
15. Germaine Simonson		
16. _____	unidentified callers	_____
17. 505 - *501		
18. _____	end of listing, Karen Johnson, LA (HEHSC)	_____

AGENDA

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

SPECIAL MEETING
March 5, 2023
10:00 AM

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

PLACE : Law and Order 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

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):**

5. **RECEIVING REPORT:** *None*

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

7. **NEW BUSINESS:**

A. Review and Accept: *(Executive Session may be requested for discussion purposes.)*

- ❖ **HEHSC School Board Apportionment Public Hearings Completed.**
- **Review revised Navajo Nation School Board Apportionment Plan**
- **Finalize the Navajo Nation School Board Apportionment Plan**

Presenter(s): Health, Education and Humans Services Committee Membership
Kristen Lowell, Principal Attorney; Office of Legislative Counsel
Angelita Benally, HEHSC -Legislative Advisor, OLS
Karen Thompson, HEHSC - Legislative Assistant, OLS

