

**PROPOSED AGENDA**

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

**REGULAR MEETING**

**June 10, 2024**

**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**

**2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**3. REVIEW AND ADOPT AGENDA**

m:                    s:                    v:                    Not Voting:

**4. REVIEW AND ADOPT THE JOURNAL(S):** *None*

- May 20, 2024
- May 28, 2024

m:                    s:                    v:                    Not Voting:

**5. RECEIVING REPORT:**

**A. Update**

❖ **Navajo Veterans Administration**

- NNVA Housing Program Policy
- NNVA Housing Action Plan
- NNVA Home Improvement Policy
- DCD-CHID Housing Application and Eligibility Criteria (RDCMY-19-24)

**Presenters:** President Buu Nygren, Navajo Nation; Office of the President and Vice-President Bobbie Baldwin, Executive Director, Navajo Veterans Administration  
NVA Housing Specialists and Veteran Representatives from:

- Eastern Agency:
  - Gilbert Platero, Eastern Navajo Agency Veterans Organization; and Chairperson of the Veterans Oversight Committee; Tohajiilee, Chapter, Navajo Nation
  - Lorraine Lewis, Baca Chapter, Navajo Nation
- Ft. Defiance Agency
- Central Agency
- Western Agency
- Northern Agency

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**B. Report:**

Supporting the 118<sup>th</sup> Congress 2<sup>nd</sup> Session proposed Congressional Bill sponsored by Congresswoman Teresa Leger Fernandez (NM-03): To amend title XVIII of the Social Security Act to make permanent certain telehealth flexibilities under the Medicare program for telehealth services furnished by Indian health programs.

**Presenter:** Cal Curley, Field Representative; Office of Congresswoman Teresa Leger Fernandez (NM-03), U.S. House of Representatives

m:            s:            v:                            Not Voting:

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

7. **NEW BUSINESS:**

**A. Legislation No. 0120-24:** An Action Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$2,279,569.71 from the Unreserved, Undesignated Fund Balance ("UUFB") for Chapter Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820 (E), §820 (F), §820 (J), §820 (L), and §820(O) to allow for this Appropriation

**Sponsor:** Delegate Danny Simpson

m:            s:            v:                            Not Voting:

**B. Talking Points** for the 2024 Semi-Annual New Mexico Government-to-Government Indian Education Summit on June 17, 2024.

**Presenter:** HEHSC Membership  
Angelita Benally, Legislative Advisor; Office of Legislative Services



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

REGULAR MEETING

Date: June 10, 2024

TIME: 10:00 a.m.

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

Meeting Started at: 10AM Adjourned at: 3:32pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10am</u>	<u>3:32pm</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>10:14am</u>	<u>3:32pm</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>10:14am</u>	<u>3:32pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>9:35am</u>	<u>3:32pm</u>	<u>[Signature]</u>
George H. Tolth	<u>9:31am</u>	<u>3:32pm</u>	<u>[Signature]</u>
Curtis Yanito	<u>10am</u>	<u>3:32pm</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Kristen A. Lowell, Legislative Counsel			<u>[Signature]</u>
Clarissa Begay, Legislative Staff Asst.			<u>[Signature]</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Dakota Mitchell, Delegates Office			<u>[Signature]</u>

OTHER DELEGATES:

1. [Signature] (1:26pm - 2:01pm) 6. \_\_\_\_\_
2. Eugenia Charles-Newton (3pm - 3:32pm) 7. \_\_\_\_\_
3. \_\_\_\_\_ 8. \_\_\_\_\_
4. \_\_\_\_\_ 9. \_\_\_\_\_
5. \_\_\_\_\_ 10. \_\_\_\_\_