

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

SPECIAL MEETING

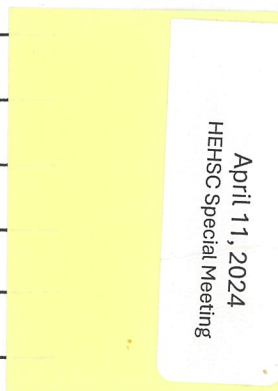
Date: April 11, 2024

TIME: 2:00 p.m.

Place: Budget & Finance Conference Room, Window Rock, (NN), Arizona

Meeting Started at: 12:19 pm Adjourned at: 2:37 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>12:09 pm</u>	<u>2:37 pm</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>1:02 pm</u>	<u>2:37 pm</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>12:09 pm</u>	<u>2:37 pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>12:19 pm</u>	<u>2:37 pm</u>	<u>[Signature]</u>
George H. Tolth	<u>12:13 pm</u>	<u>2:37 pm</u>	<u>[Signature]</u>
Curtis Yanito	<u>12:18</u>	<u>2:37 pm</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Kristen A. Lowell, Legislative Counsel			
Clarissa Begay, Legislative Staff Asst.			<u>[Signature]</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Dakota Mitchell, Legislative Services			



OTHER DELEGATES:

1. [Signature] (12:20 to 1:40pm)
2. [Signature] OTTO ISO (12:40 to 1:30pm)
3. [Signature] (1:12pm - 1:40pm)
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: Budget & Finance Conference Room, Window Rock, (NN), Arizona

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Amber Benallie	LDA - Or. Nez	amber.benallie@navajo-nsh.gov
2. Jordan E. Kiffy	DBOSBA	jordan.e@dbosba.org
3. Jason John	OBS	jasonajohn@newajo-nsh.gov
4. Matthew Tsr	ODAC/DODE	matthewtsr@ndode.gov
5. _____ ZOOM PARTICIPANTS _____		
6. KJ Thompson		19. Linda Youvella
7. HETSC		20. Ella Mae Nez
8. George H. Tott		21. Suzette Haskie-Oberly
9. Jordan.E@dbosba.org		22. Flova Benn
10. Jacquelyn F. Morgan		— unidentified phone numbers—
11. Donovan		505-*083
12. Leslie Tsosie		505-*016
13. Fireflies.ai Notetaker: Shayli		505-*510
14. Willinda Castillo		
15. Holman		
16. Alfred Mike III (OLS)		
17. Matthew TSD		
18. Kristens Otter Pilot		

AGENDA

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

SPECIAL MEETING

April 11, 2024

2:00 PM or

At the conclusion of the Naabik'iyati' Committee or
Provided a quorum is maintained at the Naabik'iyati' Committee

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)

<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

- Thursday, April 11, 2024 - State of New Mexico: Cabinet in Your Community. NM Secretary of Education and Gov. Grisham's Administration at Animas Elementary; 1612 Hutton Ave., Farmington, NM. *Resource Fair and Constituent Services: 3-6 pm; Community Town Hall: 4-6 pm*
- Friday, April 12, 2024 - State of New Mexico: Cabinet in Your Community. NM Secretary of Education and Gov. Grisham's Administration at Shiprock High School, Hwy 64, Shiprock, NM. *Resource Fair and Constituent Services: 1-5 pm; Community Town Hall: 2-4 pm*

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. NEW BUSINESS:

A. Legislation No. 0073-24: An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development, and the Naabik'iyati' Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C.

§820(E), §820(F), §820(J), and §820(L) to Allow use of UUF B Funds for Recurring Expenses; Waiving 12 N.N.C. §820(O) to Allow an Equal Distribution of \$25,000 to each Chapter.

Sponsor: Delegate Danny Simpson
Co-Sponsor: Delegate Casey Allen Johnson
Delegate Shawna Ann Claw
Delegate Lomardo Aseret

m: s: v: Not Voting:

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

7. **RECEIVING REPORT:** Virtual / In-Person Presentation

A. Dine' Bi Olta School Board Association (DBOSBA)
❖ DBOSBA Quarterly Report

Presenter(s): Jordan Etcitty, Executive Director
DBOSBA Executive Board Members

m: s: v: Not Voting:

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

- **Cancelled:** ~~Monday, April 15, 2024~~ Due to NNC Spring Session
- Monday, April 22, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Monday, April 29, 2024 9:00 am HEHSC Special Meeting
(*In-Lieu of April 15, 2024*) Budget and Finance Conference Room
- Friday, May 10, 2024 10:00 am NTU Spring Commencement/Graduation
NTU Campus; Crownpoint, NM
- Friday, May 10, 2024 10:00 am Dine College Spring Commencement/Graduation
Dine College Campus Quad Area (in front of the
library); Tsaile, NN (AZ)
- Monday May 13, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Saturday, May 18, 2024 10:00 am Navajo Preparatory School Spring Graduation
Navajo Preparatory School Campus
Farmington, NM

- Monday, May 20, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room

 - **Reschedule:** Monday, May 27, 2024 Memorial Day - Observed Federal Holiday
- 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.