

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

REGULAR MEETING

Date: March 11, 2024

TIME: 10:00 a.m.

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

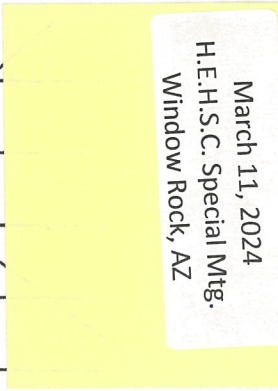
Meeting Started at: 10:15 Am Adjourned at: 12:19 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00AM</u>	<u>12:19 pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:18 AM</u>	<u>12:19 pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>10:11AM</u>	<u>12:19 pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>10:14AM</u>	<u>12:19 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:52 am</u>	<u>12:19 pm</u>	<u>George H. Tolth</u>
Curtis Yanito			
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Kristen A. Lowell, Legislative Counsel			<u>Kristen A. Lowell</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>

**OTHER DELEGATES:**

1. ~~\_\_\_\_\_~~
2. ~~\_\_\_\_\_~~
3. ~~\_\_\_\_\_~~
4. ~~\_\_\_\_\_~~
5. ~~\_\_\_\_\_~~

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



HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE  
25<sup>th</sup> 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. Jason John	OOS	<del>Jason John</del> jasonajohn@navajo-nsn.org
2. Sonlatsa Jim	OOS	sonlatsa.jim@navajo-nsn.gov
3. Janell Begay	NHS	janellbegay@nndode.org
4. Dr. Rolan Billy	NHS IDES	rolanbilly@nndode.org
5. Lena Yellowhair	NHS	lenayellowhair@nndode.org
6. Juanita Martinez	NHS	juanitamartinez@nndode.org
7. VICTORIA LEE	NHS	victorialee@nndode.org
8. Roy Tracy	PODE	roytracy@nndode.org
9. Suzette Haslie Obay	PODE	suzettehaslie@nndode.org
10. Matthew Tso	PODE	matthewtso@nndode.org
11. Renee Marianito	NHS	renee.marianito@nndode.org
12. Tama Nez	NHS	tamanez@nndode.org
13. Dakota Mitchell	OLS/DO	dmitchell@navajo-nsn.gov
14. Peter Sage	NHS	peter.sage.navajo@E.nndode.org
15. Hoski Bryant	NHS PPC	hoskiebryant@gmail.com
16. JASPER LONG	NEA/UMT	jasper.long@navajo-nsn
17. _____	ZOOM PARTICIPANTS	_____
18. KJ Thompson		

<u>VISTORS/GUEST</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Navajo Nation Council (EN)		
20. HEHSC Admin.		
21. Jacquelyn F. Morgan		
22. Michelle Wilson		
23. Lene Bitsui		
24. Sonlatsa Jim		
25. Charlotte Bigthunk		
26. Fany Garcia		
27. Matthew Tso		
28. Debbie Nez-Manuel		
29. Nathaniel Brown - DHR		
30. Reyaita Toddy		
31. Julia Mitchell		
32. Kerby Johnson		
33. mhawison		
34. iPad		
35. Jason Anviso (NTU)		
36. Richelle iPhone		
37. White		
38. Candace Tsosie		
39. Clarinda Begay		
40. Gaile Red Mesa - Parent		
41. JV (OLS)		

VISTORS/GUEST

TITLE/DEPARTMENT

EMAIL ADDRESS

42. rOnNi

43. George H. Toffin

44. \_\_\_\_\_ unidentified callers \_\_\_\_\_

45. 928-#884

46. 928-#744

47. 928-#463

48. 928-#251

49. 505-#501

50. 505-#249

51. 505-#501

52. \_\_\_\_\_ end of listing; Karen J. Thompson \_\_\_\_\_

53. ~~\_\_\_\_\_~~

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AGENDA

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

REGULAR MEETING

March 11, 2024

10:00 AM

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

**PLACE** : Budget and Finance Conference Room  
Window Rock, NN (AZ) / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515**

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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*
5. **RECEIVING REPORT:**
6. **OLD BUSINESS:** *None*
7. **NEW BUSINESS:**

**A. Legislation No. 0052-24:** An Action Relating to Health, Education and Human Services; Approving 2024-2028 Navajo Nation School Board Apportionment Plan.

**Sponsor:** Delegate Vince R. James

*Eligible for Action by HEHSC on March 11, 2024.*

m:                    s:                    v:                    Not Voting:

B. Schedule a HEHSC Special Meeting in April 2024 with the following:

- ❖ Navajo Nation Advisory Council on Disability (NNCOD)
- ❖ Native American Disability Law Center
- ❖ Navajo Nation Service Programs reporting ADA compliance

m:                    s:                    v:                    Not Voting:

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

➤ ~~**Cancelled:** Wednesday, March 13, 2024      9:00 am      HEHSC Special Meeting~~  
~~Budget and Finance Conference Room~~

➤ ~~**Cancelled:** Monday, March 18, 2024      10:00 am      HEHSC Regular Meeting~~  
~~Budget and Finance Conference Room~~

➤ Monday, March 25, 2024                    10:00 am      HEHSC Regular Meeting  
Budget and Finance Conference Room

➤ March 28-29, 2025                    Chandler, AZ      DBOSBA Spring Conference  
(Travel Dates: March 27 – 30, 2024)

➤ Thursday, April 4, 2024                    1:00 pm      HEHSC Work Session  
Budget and Finance Conference Room

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.*