

AGENDA

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

SPECIAL MEETING
February 14, 2024
1:00 PM

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

<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

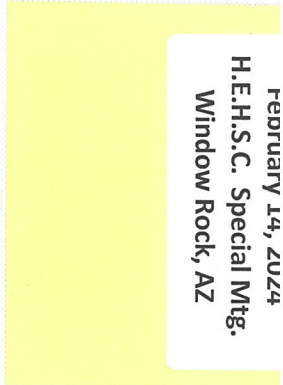
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4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. RECEIVING REPORT:

A. Report: Executive Session may be requested

- ❖ Status of the Navajo Nation School Board Apportionment Plan Process / Timeline.
 - HEHSC Public Hearings in each Navajo Agency Completed (Listed below.)
 - All copies and recordings transferred to DODE
 - DODE: Public Comments Received via mail, e-mail or fax.
 - DODE: Status update on the compilation of the public comments received
 - DODE: Target date for a final report to HEHSC.
 - NEA: Election Update:
 - Briefing regarding the State of Arizona Legislature changing their primary election voting date to an earlier date.
 - Navajo Election Timeline
 - Input for a successful and conclusive school board apportionment plan.



List: Completed HEHSC Sponsored School Board Apportionment Plan Public Hearings by Agency:

Ft. Defiance Agency

➤ Monday, January 8, 2024 1:00 pm School Board Apportionment Public Hearing
Dilkon Medical Center; Conference Room #1&2 First Floor
Dilkon, NN (AZ)

Northern Agency

➤ Tuesday, January 16, 2024 1:00 pm School Board Apportionment Public Hearing
Student Success Center
Navajo Preparatory School, Inc.
1220 W. Apache Street
Farmington, NM

Eastern Agency

➤ Monday, January 29, 2024 1:00 pm School Board Apportionment Public Hearing
Student Wellness Center
Navajo Technical University
Lowerpoint Road, State Hwy 371
Crownpoint, NN (NM)

Western Agency

➤ Monday, February 5, 2024 1:00 pm School Board Apportionment Public Hearing
Tonalea Chapter
Tonalea, NN (AZ)

Central Agency

➤ Monday, February 12, 2024 1:00 pm School Board Apportionment Public Hearing:
Pinon Community School; Gymnasium
Pinon, NN (AZ)

Presenters and Technical Advisors:

DODE

Matthew Tso, Legislative Analyst; DoDE Administration
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
Suzette Haskie, Program Manager; Johnson O'Malley Program

NEA and NBOES

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

DBOSBA

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

OLC: Kristen Lowell, Principal Attorney; Office of Legislative Counsel

DOJ: Louis Mallette, Attorney, Navajo Department of Justice; Litigation Unit
Tamara Sakijha, Attorney, Navajo Department of Justice
Paul Spruhan, Assistant Attorney General, Litigation Unit, NDOJ

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

7. **NEW BUSINESS:**

A. Work Session:

- ❖ Select a Work Session Date: Wednesday – March 3; March 13; March 20 or March 27, 2024
- ❖ Between the Navajo Nation Advisory Council on Disability (NNACOD) and Navajo Nation Departments, Divisions, Programs, Branches and Enterprises listed below.
- ❖ Navajo Nation Departments, Divisions, Programs, Enterprises will report on their compliance with ADA requirements that assists individuals with disabilities.
- ❖ NNACOD will provide recommendations and / or suggestions to comply with ADA regulations and requirements.

- Office of the President and Vice-President
- Office of the Speaker
- Navajo Division of Social Services
- Navajo Department of Health
 - DALTCS
- Division of Human Resources
- Division of General Services
 - Facilities Management
- Navajo Division of Transportation
 - Navajo Transit
- Division of Community Development
 - Chapters
- Division of Public Safety
- Office of Human Rights Commission
- Navajo Judicial Courts
- Navajo Housing Authority
- Bureau of Indian Education
 - Schools
- Etc.

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8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

NEXT MEETING(S) / TRAVEL:

- Tuesday, February 20, 2024 10:00 am HEHSC Special Meeting
Navajo Division of Transportation Conference Room

- Monday, February 26, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room

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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.

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

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LEGIBLY

Visitor Sign-In Sheet

Place: Budget and Finance Conference Room, Window Rock, Arizona

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Clarissa Beggs</u>	<u>OOS</u>	
2. <u>Tatyana Billy</u>	<u>OOS</u>	
3. <u>Melvin Harrison</u>	<u>NBOES</u>	<u>mjharrison91@ad.com</u>
4. <u>VERONICA CURLEY</u>	<u>Director-NElections</u>	<u>veronicacurley@navajo-nsn.gov</u>
5. <u>Carolyn Ben</u>	<u>BMC'S Parent/Grandparent</u>	
6. <u>Marcel Ben</u>	<u>BMC</u>	<u>" "</u>
7. <u>Matthew D. Tso</u>	<u>DOPE-Admin</u>	<u>matthewtso@ndode.org</u>
8. <u>Suzette Haskie Daryl</u>	<u>DOPE-PM</u>	<u>suzettehaskie@ndode.org</u>
9. <u>Shayla Yellowhair</u>	<u>DOPE-Cognia</u>	<u>shaylayellowhair@ndode.org</u>
10. <u>Louis Mallette</u>	<u>NDOJ</u>	<u>lmallette@ndoj.org</u>
11. <u>Tamara Sakijha</u>	<u>NDOJ</u>	<u>tsakijha@ndoj.org</u>
12. <u>Jordan Etitty</u>	<u>DBOSBA</u>	<u>jordan.e@DBOSBA.org</u>
13. <u>Gilbert Roger</u>	<u>Hanaadli Sch</u>	
14. <u>Antonette Miller</u>	<u>DBR</u>	<u>antonette.miller@nabnf.org</u>
15. <u>Brenda Tsosie</u>	<u>NDSS</u>	<u>btsosie@navajo-nsn.gov</u>
16. _____	<u>ZOOM PARTICIPANTS</u>	_____
17. <u>Jacquelyn F. Morgan</u>		
18. <u>HEHSC Administration</u>		

<u>VISTORS/GUEST</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>	
19.	Navajo Nation Council		
20.	Jacquelyn F. Morgan		
21.	Davina Begaye		
22.	Jordan.E@clbosba.org		
23.	Donavan Hanley, LDA		
24.	Elsie Smallcanyon, LDA		
25.	Germaine iPhone		
26.	Robin Harding		
27.	Kerby Johnson		
28.	Matthew TSO		
29.	Richards iPhone		
30.	iPhone		
31.	Volanda Tsosie		
32.	Mary Begay		
33.	James Siewe		
34.	Camelia		
35.	Marlene Tsosie		
36.	Rainee Vazzie		
37.	Nathaniel Brown, DHR		
38.	Samsung SM-9184		
39.	602- *524	928- *744	505- *6668
40.	928- *702	928- *702	
41.	928- *270	505- *412	