

PROPOSED AGENDA

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

**SPECIAL MEETING
December 4, 2024
In-lieu of November 18, 2024
10:00 AM**

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

PLACE: Navajo Nation Council Chambers (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 THE AGENDA

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

5. RECEIVING REPORTS:

A. Report: Hunter's Point Boarding School

❖ Concerns of technical support from BIE and DODE

Presenter(s): Jeremy Simpson, Chief Operating Officer, Hunter's Point Boarding School
Genevieve Jackson, President of School Board; Hunter's Point Boarding School

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B. Report: Navajo Technical University

- ❖ Federal Budget and Federal Legislative Concerns

Presenters: Dr. Elmer Guy, President, Navajo Technical University

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C. Report: Presentation of Dissertation

- ❖ Administrator’s Perceptions of Challenges When Supporting the Academic Achievement of Navajo High School Students, by Derek Begay, Doctoral Candidate, Walden University.

Presenter: Dr. Derek Begay, Walden University Doctoral recipient.

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D. Update Report

- ❖ Navajoland Nursing Home, Inc.– Chinle, NN (AZ)
- ❖ Contract Care

Presenters: Wayne Claw, CEO, Navajoland Nursing Home, Inc.

Navajo Division of Children and Family Services:

Crescentia Tso, Department Manager III; Department of Family Services (DFS)

Delphina Benallie, Principal Social Worker, DFS

Rhonda Jishie, Contract Analyst, DFS

Shannon Tewanema, Senior Program and Projects Specialist, DFS

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0256-24: An Action Relating to Health, Education, and Human Services Committee, the Budget and Finance Committee, and the Naabik’iyáti’ Committee; Approving a Contract between the Navajo Nation and the U.S. Department of Interior Pursuant to 25 U.S.C. §5301 et seq. (P.L. 93-638, as amended) for the Office of Vital Records Under the Navajo Nation Division of Human Resources, Beginning January 1, 2025 and Ending December 31, 2025

Sponsor: Delegate Vince R. James

Co-Sponsor: Delegate Andy Nez

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

- Monday, December 9, 2024 10:00 am HEHSC Regular Meeting; B&F Conference Room
- Thursday -Saturday, December 12-14, 2024 DBOSBA & Grant School Association 2024 Winter Conference at Las Vegas, NV.
- Monday, December 16, 2024 10:00 am – 1:00 pm HEHSC Regular Meeting; Twin Arrows Police Substation Conference Room.
- Monday, December 16, 2024 1:00 – 5:00 pm HEHSC Special Meeting; Twin Arrows Police Substation Conference Room.
 Tuesday, December 17, 2024 9:00 am – 5:00 pm
 Wednesday, December, 18, 2024 9:00 am – 5:00 pm
- Monday, December 23, 2024 10:00 am - HEHSC Regular Meeting; Window Rock, NN (AZ)

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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.