

AGENDA

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

REGULAR MEETING

September 9, 2024

10:00 AM

PRESIDING: Honorable Vince R. James, 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)

Helena Nez Begay

Germaine Simonson

Vince R. James

George Tolth

Dr. Andy Nez

Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

m:

s:

v:

Not Voting:

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

5. RECEIVING REPORTS:

A. Update Report

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

Presenters: Wayne Claw, CEO, Navajoland Nursing Home, Inc.
David Nez, Board of Directors Member

m:

s:

v:

Not Voting:

B. Report:

- ❖ Navajo Nation Broadband Office (NNBO)
- Navajo Nation Broadband Deployment Plan & Budget

Presenters: Sonia Nez, Department Manager I, Navajo Nation Broadband Office (NNBO)
Bernardo Portilla, CEO, Americas Communication
Budweena R. Harrison, Administrative Assistant, NNBO

m: s: v: Not Voting:

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. Reschedule HEHSC September 16, 2024 Regular Meeting
❖ Reschedule HEHSC Regular Meeting on September 16, 2024 due to a proposed planned NNC Special Session beginning on the same date.

m: s: v: Not Voting:

- B. Reschedule HEHSC October 21, 2024 Regular Meeting
❖ Reschedule HEHSC Regular Meeting on October 21, 2024 due to the NNC Fall Session beginning on the same date.

m: s: v: Not Voting:

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

- Monday, September 16, 2024 10:00 am HEHSC Regular Meeting
- Monday – Tuesday, September 16 – 17, 2024 “Save the Date” NNC Special Session
- Monday, September 23, 2024 10:00 am HEHSC Regular Meeting
- Monday, October 14, 2024 10:00 am HEHSC Regular Meeting
- NNC Fall Session: October 21-25, 2024
- Monday, October 21, 2024 10:00 am HEHSC Regular Meeting
- Monday, October 28, 2024 10:00 am HEHSC Regular Meeting

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.

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

REGULAR MEETING

Date: September 09, 2024

TIME: 10:00 a.m.

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

Meeting Started at: 10:00am Adjourned at: 1:22pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:55 AM</u>	<u>1:22pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	_____	<u>ABSENT</u>	_____
Helena Nez-Begay	<u>10:07 AM</u>	<u>1:22pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>10:07am</u>	<u>1:22pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>10:00 AM</u>	<u>1:22pm</u>	<u>George H. Tolth</u>
Curtis Yanito	_____	<u>ABSENT</u>	_____
Angelita Benally, Legislative Advisor	_____	_____	<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.	_____	_____	<u>Karen J. Thompson</u>
Legislative Counsel	_____	_____	<u>Mariana Kahn</u>
Clarissa Begay, Legislative Staff Asst.	_____	_____	<u>Clarissa Begay</u>
Jason John, Legislative Staff Asst.	_____	_____	<u>Jason John</u>
Idah Burnside, Delegates Office	_____	_____	_____

OTHER DELEGATES:

- | | |
|----------|-----------|
| 1. _____ | 6. _____ |
| 2. _____ | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

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

VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1. John Billson	COO/CEO ^{Navajo} ^{Window Rock}	john.billson@navajo-nsn.org
2. My Wynclaw	CEO NN/Line	Wynclaw@ychoo.com
3. Jason John	OOS/PIO	jasonajohn@navajo-nsn.org
4. Terese Hopkins	NWZO/DEL/BB	tereseh@americasaf.com
5. Michelle Buzz Naki	Attorney	mbejay@mndoj.org
6. Bettah Becker	OPVP	bn.becker@navajo-nsn.org
7. K. Belzowski	DOS	kbelzowski@nndoj.org

8. END OF LIST ^{by Thompson}

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