

AGENDA**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
25th NAVAJO NATION COUNCIL****Work Session
April 4, 2024****1:00 PM****PRESIDING :** Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice Chairperson**PLACE :** B & F 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; ANNOUNCEMENT**
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**
3. **REVIEW THE AGENDA**
4. **RECEIVING REPORT:**

**A. Navajo Nation Board of Education (NNBOE)
Department of Dine' Education (DoDE)**

- Overview of NNBOE
 - Plan of Operation
 - Authorities
- NNBOE and DoDE Organizational Chart
- NNBOE Membership Representation

Presenter(s):

Navajo Nation Board of Education:	
Dr. Pauletta White, President,	Administrator Representative
Andrea Thomas, Vice President	Teacher Representative
Joan Gray	Parent Representative

Emerson John	Traditional Navajo Culture
Dr. Henry Fowler	Traditional Navajo Culture
Spencer Willie	Parent Representative
Nadine M. Chatto, Secretary	Eastern Agency
Mary E. Gray	Chinle Agency
Sharon A. Todacheenie	Ft. Defiance Agency
Vacant	Western Agency

Department of Dine' Education (DoDE)

Roy Tracy, Acting / Interim Superintendent; DoDE
Matthew Tso, Legislative Analyst; DoDE

5. Assignments; Responsibilities; Duties; Timelines

- NNBOE
- DODE
 - Programs
- HEHSC

6. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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

Work Session

Date: April 04, 2024

TIME: 1:00 p.m.

Place: Budget and Finance Conference Room, Window Rock, (NN), AZ

Meeting Started at: 1:27pm Adjourned at: 4:57pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>2:15pm</u>	<u>4:57pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>2:10pm</u>	<u>4:57pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>1:59pm</u>	<u>4:57pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>1:16pm</u>	<u>4:57pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>12:30pm</u>	<u>4:57pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>1:10pm</u>	<u>4:57pm</u>	<u>Curtis Yanito</u>
Laureen Spencer, Legislative Advisor			<u>Laureen Spencer</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>
Dakota Mitchell, Legislative Services			<u>Dakota Mitchell</u>

Guest:

1. [Signature] (3:48pm - 4:57pm)

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

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

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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. Skaron T Gadedieenii	NNBOE member	
2. Andrea Thomas	NNBOE member	
3. Henry Fuli	NNBOE member	
4. Nadine Chatto	NNBOE Sec.	
5. Pauletta White	NNBOE	
6. Shayla Yellulgar	DOPE/Cognia PM	
7. Vay Tracy	DOPE/SOS	
8. Lavida B. mazetas, Sr.	EDUC Specialist	
9. Matthew D. Tso	DOPE Admin	
10. Amber Benallie	LDA-Dr. Nez	
11. Donovan Haley	LPA Simons	
12. Deidre Rogers	LDA - B. Jesus	
13. Ferlin Clark	Ed. Administrator	
14. _____	ZOOM PARTICIPANTS	
15. Flora Benn		
16. Linda Youvella		
17. Jordan.E@dbosba.org		
18. Jacquelyn F. Morgan		

<u>VISTORS/GUEST</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Charlie		
20. Michelle Wilson		
21. S Becenti		
22. Sonlatsa Jim		
23. Lene Bitsui		
24. Cody M. Begay		
25. Nawajo		
26. Sherrick Roanhorse		
27. Michelle Cook		
28. Matthew Tso		
29. Law & Order Committee		
30. ————— Unidentified Callers —————		
31. 505 - * 151		
32. 505 - * 409 (Helena Nez Begay)		
33. 928 - * 544		
34. 505 - * 016		
35. 505 - * 356		
36. 505 - * 405		
37. ————— END OF LISTING —————		
38. Kanye Thompson, LA (HEHSC)		
39.		
40.		
41.		

