

## AGENDA

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

#### SPECIAL MEETING

April 11, 2024

2:00 PM or

At the conclusion of the Naabik'iyati' Committee or  
Provided a quorum is maintained at the Naabik'iyati' Committee

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

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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

- Thursday, April 11, 2024 - State of New Mexico: Cabinet in Your Community. NM Secretary of Education and Gov. Grisham's Administration at Animas Elementary; 1612 Hutton Ave., Farmington, NM. *Resource Fair and Constituent Services: 3-6 pm; Community Town Hall: 4-6 pm*
- Friday, April 12, 2024 - State of New Mexico: Cabinet in Your Community. NM Secretary of Education and Gov. Grisham's Administration at Shiprock High School, Hwy 64, Shiprock, NM. *Resource Fair and Constituent Services: 1-5 pm; Community Town Hall: 2-4 pm*

#### 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. NEW BUSINESS:

- A. **Legislation No. 0073-24:** An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development, and the Naabik'iyati' Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance ("UUFb") for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C.

§820(E), §820(F), §820(J), and §820(L) to Allow use of UUF B Funds for Recurring Expenses;  
Waiving 12 N.N.C. §820(O) to Allow an Equal Distribution of \$25,000 to each Chapter.

**Sponsor:** Delegate Danny Simpson  
**Co-Sponsor:** Delegate Casey Allen Johnson  
Delegate Shawna Ann Claw  
Delegate Lomardo Aseret

m:                      s:                      v:                      Not Voting:

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

7. **RECEIVING REPORT:** Virtual / In-Person Presentation

A. Dine' Bi Olta School Board Association (DBOSBA)  
❖ DBOSBA Quarterly Report

**Presenter(s):** Jordan Etcitty, Executive Director  
DBOSBA Executive Board Members

m:                      s:                      v:                      Not Voting:

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

➤ **Cancelled:** ~~Monday, April 15, 2024~~ Due to NNC Spring Session

➤ Monday, April 22, 2024                      10:00 am                      HEHSC Regular Meeting  
Budget and Finance Conference Room

➤ Monday, April 29, 2024                      9:00 am                      HEHSC Special Meeting  
(*In-Lieu of April 15, 2024*)                      Budget and Finance Conference Room

➤ Friday, May 10, 2024                      10:00 am                      NTU Spring Commencement/Graduation  
NTU Campus; Crownpoint, NM

➤ Friday, May 10, 2024                      10:00 am                      Dine College Spring Commencement/Graduation  
Dine College Campus Quad Area (in front of the  
library); Tsaille, NN (AZ)

➤ Monday May 13, 2024                      10:00 am                      HEHSC Regular Meeting  
Budget and Finance Conference Room

➤ Saturday, May 18, 2024                      10:00 am                      Navajo Preparatory School Spring Graduation  
Navajo Preparatory School Campus  
Farmington, NM

- Monday, May 20, 2024      10:00 am      HEHSC Regular Meeting  
Budget and Finance Conference Room
- Reschedule: Monday, May 27, 2024      Memorial Day - Observed Federal Holiday
- 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.*



11 APR '24 PM 3:24

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

SPECIAL MEETING

Date: April 11, 2024

TIME: 2:00 p.m.

Place: Budget & Finance Conference Room, Window Rock, (NN), Arizona

Meeting Started at: 12:19 pm Adjourned at: 2:37 pm

| HEHSC MEMBERS                           | TIME IN         | TIME OUT       | SIGNATURES               |
|-----------------------------------------|-----------------|----------------|--------------------------|
| Vince R. James (C)                      | <u>12:09 pm</u> | <u>2:37 pm</u> | <u>Vince James</u>       |
| Germaine Simonson (VC)                  | <u>1:02 pm</u>  | <u>2:37 pm</u> | <u>Germaine Simonson</u> |
| Helena Nez-Begay                        | <u>12:09 pm</u> | <u>2:37 pm</u> | <u>Helena Nez-Begay</u>  |
| Dr. Andy Nez                            | <u>12:19 pm</u> | <u>2:37 pm</u> | <u>Dr. Andy Nez</u>      |
| George H. Tolth                         | <u>12:13 pm</u> | <u>2:37 pm</u> | <u>George H. Tolth</u>   |
| Curtis Yanito                           | <u>12:18</u>    | <u>2:37 pm</u> | <u>Curtis Yanito</u>     |
| Angelita Benally, Legislative Advisor   |                 |                | <u>Angelita Benally</u>  |
| Karen J. Thompson, Legislative Asst.    |                 |                | <u>Karen Thompson</u>    |
| Kristen A. Lowell, Legislative Counsel  |                 |                |                          |
| Clarissa Begay, Legislative Staff Asst. |                 |                | <u>Clarissa Begay</u>    |
| Jason John, Legislative Staff Asst.     |                 |                | <u>Jason John</u>        |
| Dakota Mitchell, Legislative Services   |                 |                |                          |

OTHER DELEGATES:

|                                            |           |
|--------------------------------------------|-----------|
| 1. <u>Carmen Johnson</u> (12:20 to 1:40pm) | 6. _____  |
| 2. <u>Robert Otto</u> (12:40 to 1:30pm)    | 7. _____  |
| 3. <u>Dan</u> (1:12pm - 1:40pm)            | 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: Budget & Finance Conference Room, Window Rock, (NN), Arizona

| <u>VISTORS/GUESTS</u>              | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u>          |
|------------------------------------|-------------------------|-------------------------------|
| 1. Amber Bernalie                  | LDA - Dr. Nez           |                               |
| 2. Jordan Skiffy                   | DBSBA                   |                               |
| 3. Jason John                      | DBS                     |                               |
| 4. Matthew Tr                      | ODAC/DOPE               |                               |
| 5. _____                           | ZOOM PARTICIPANTS       |                               |
| 6. KJ Thompson                     |                         | 19. Linda Youvella            |
| 7. HETSC                           |                         | 20. Ella Mae Nez              |
| 8. George H. Tott                  |                         | 21. Suzette Huskie-Oberly     |
| 9. Jordan.E@dhsoba.org             |                         | 22. Flova Benn                |
| 10. Jacquelyn F. Morgan            |                         | — unidentified phone numbers— |
| 11. Donovan                        |                         | 505-X 083                     |
| 12. Leslie Tsosie                  |                         | 505-X 016                     |
| 13. Fireflies.ai Note-taker. Shayk |                         | 505-X 510                     |
| 14. Willinda Castillo              |                         |                               |
| 15. Uholman                        |                         |                               |
| 16. Alfred Mike III (AS)           |                         |                               |
| 17. Matthew TSD                    |                         |                               |
| 18. Kristens Otter Pilot           |                         |                               |