

AGENDA

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

REGULAR MEETING

March 11, 2024

10:00 AM

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

☐ 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 AGENDA

m: s: v: Not Voting:

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

5. RECEIVING REPORT:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. **Legislation No. 0052-24:** An Action Relating to Health, Education and Human Services;
Approving 2024-2028 Navajo Nation School Board Apportionment Plan.

Sponsor: Delegate Vince R. James

Eligible for Action by HEHSC on March 11, 2024.

m: s: v: Not Voting:

B. Schedule a HEHSC Special Meeting in April 2024 with the following:

- ❖ Navajo Nation Advisory Council on Disability (NNCOD)
- ❖ Native American Disability Law Center
- ❖ Navajo Nation Service Programs reporting ADA compliance

m: s: v: Not Voting:

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

- ~~Cancelled: Wednesday, March 13, 2024 9:00 am HEHSC Special Meeting~~
~~Budget and Finance Conference Room~~
- ~~Cancelled: Monday, March 18, 2024 10:00 am HEHSC Regular Meeting~~
~~Budget and Finance Conference Room~~
- Monday, March 25, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- March 28-29, 2025 Chandler, AZ DBOSBA Spring Conference
(Travel Dates: March 27 – 30, 2024)
- Thursday, April 4, 2024 1:00 pm HEHSC Work Session
Budget and Finance Conference Room

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: March 11, 2024

TIME: 10:00 a.m.

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

Meeting Started at: 10:15 AM Adjourned at: 12:19 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00 AM</u>	<u>12:19 pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:18 AM</u>	<u>12:19 pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>10:11 AM</u>	<u>12:19 pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>10:14 AM</u>	<u>12:19 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:52 AM</u>	<u>12:19 pm</u>	<u>George H. Tolth</u>
Curtis Yanito			
Angelita Benally, Legislative Advisor			<u>Angelita Benally</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>

OTHER DELEGATES:

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

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

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Jason John	OOS	
2.	Sonlatsa Jim	OOS	
3.	Janell Begay	NHS	
4.	Dr. Rolue Billy	NHS / DES	
5.	Lena Yellowhair	NHS	
6.	Juanita Martinez	NHS	
7.	VICTORIA LEE	NHS	
8.	ROY TERRY	PODE	
9.	Suzette Kieobah	PODE	
10.	Matthew TSC	PODE	
11.	Renee Mariano	NHS	
12.	Tama Nez	NHS	
13.	Dakota Mitchell	OLSV/DCO	
14.	Peter Sage	NHS	
15.	Wesley Bryant	NHS PPC	
16.	Jasper Lane	NEA/UMT	
17.		ZOOM PARTICIPANTS	
18.	KJ Thompson		

<u>VISTORS/GUEST</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Navajo Nation Council (EN)		
20. HHS Admin.		
21. Jacquelyn F. Morgan		
22. Michelle Wilson		
23. Lene Bitsui		
24. Sonlatsa Jim		
25. Charlotte Bigthuinb		
26. Faryn Garcia		
27. Matthew Tso		
28. Debbie Nez-Manuel		
29. Nathaniel Brown-DHR		
30. Reyesita Toddy		
31. Julia Mitchell		
32. Kerby Johnson		
33. mhawison		
34. iPad		
35. Jason Arviso (NTU)		
36. Richelle i Phone		
37. White		
38. Candace Tsosie		
39. Clarinda Begay		
40. Guile Red Mesa - Parent		
41. JV (OLS)		

VISTORS/GUESTTITLE/DEPARTMENTEMAIL ADDRESS

42. rOnNi
43. George H. Toffin
44. _____ unidentified callers _____
45. 928- *884
46. 928- *744
47. 928- *463
48. 928- *251
49. 505- *501
50. 505- *249
51. 505- *501
52. _____ end of listing; Karen J Thompson _____
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