

# **LEADERSHIP MEETING AGENDA**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
Of the 24<sup>th</sup> NAVAJO NATION COUNCIL  
AND  
DEPARTMENT OF DINE' EDUCATION  
NAVAJO NATION BOARD OF EDUCATION**

**December 2 and 3, 2022  
9:00 AM daily**

**PRESIDING** : Honorable Daniel E. Tso, Chairperson  
Honorable Carl R. Slater, Vice-Chairperson

**PLACE** : December 2, 2022 – Albuquerque Hispano Chamber of Commerce  
December 3, 2022 – Albuquerque Hispano Chamber of Commerce

---

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<input type="checkbox"/> Edison J. Wauneka

---

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 3. REVIEW THE AGENDA:** *Consensus*
- 4. REPORT and DISCUSSION:**

Overview Briefing: 24<sup>th</sup> Navajo Nation Council – Health, Education and Human Services Committee  
Navajo Nation Department of Dine' Education; and  
Navajo Nation Board of Education

**I. Issue Presentation: Plan of Operation – NNBOE**

**Presenters:** Navajo Nation Board of Education  
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education  
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education  
Latonya Jesus, Administrative Assistant - NNBOE

Questions and Answers:

**II. Issue Presentation: Dine School Accountability Plan (DSAP)**

**Presenters:** Navajo Nation Board of Education  
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education  
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

Questions and Answers:

**III. Issue Presentation: 638 Administrative Contracts**

**Presenters:** Navajo Nation Board of Education  
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education  
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

Questions and Answers:

**IV. Issue Presentation: Bureau of Indian Education Data Share Agreement**

**Presenters:** Navajo Nation Board of Education  
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education  
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

Question and Answers:

**V. Issue Presentation: Consolidated Background Check**

**Presenters:** Navajo Nation Board of Education  
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education  
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

Question and Answers:

**VI. Issue Presentation: New Structure of the Reapportionment for Schools on the Navajo Nation**

- Training Outline
  - Structure
  - Timeline for training completion

**Presenters:** Navajo Nation Board of Education  
Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education  
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

Question and Answers:

**5. Assignments; Responsibilities; Duties; Timelines**

- **DODE**
  - **Programs**
- **NNBOE**
- **HEHSC**

**6. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**NEXT MEETING(S):**

**Consensus Adjournment:**

m:            s:            v:            Yeas:            Nays:            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.*