

AGENDA

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

REGULAR MEETING March 8, 2023 10:00 AM

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

PLACE : Budget and Finance Conference Room / OLS (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, NN (AZ)

<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

- 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):**
 - February 8, 2023 Regular Meeting
 - February 15, 2023 Regular Meeting
 - February 21, 2023 Special Meeting
 - February 22, 2023 Regular Meeting
 - February 24, 2023 Special Meeting

m: s: v: Not Voting:

- 5. RECEIVING REPORT:**

A. Update: Veteran's Housing

i. Navajo Veterans Administration

Navajo Nation Veterans Housing Program

Presenter(s): Bobbie Ann Baldwin, Executive Director (Nominee)
Hubert Smith, Deputy Director
Inan Johns, Veterans Housing Specialist (i.e. Case Manager)

ii. Navajo Community Housing and Infrastructure Development (CHID)

Veterans Housing – Overlapping Responsibilities

Presenter(s): Calvin Castillo, Executive Director (Nominee)
James Adakai, Deputy Director
Patrick Dalgai, Department Manager II

iii. Navajo Housing Authority

Veterans Housing – Overlapping Responsibilities

Presenter(s): Aneva Yazzie, Interim Chief Executive Officer; NHA
Terrilynn Cook, Chief Administrative Officer; NHA

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6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

A. Legislation No. 0029-23: An Action Relating to the Health, Education and Human Services and Naabik’íyáti’ Committees; Reaffirming NABIN-70-18: Respectfully Requesting the United States Veteran Affairs Administration to Establish a Veterans Hospital and Create Personnel Positions to Address Housing and Benefits on the Navajo Nation for Navajo Nation Veterans

Sponsor: *Delegate Seth Damon*

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B. Legislation No. 0026-23: An Act Relating to the Law and Order, Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik’íyáti’ Committees, and the Navajo Nation Council; Amending CAP-35-18, as Amended by CJA-03-21, to Extend Síhasin Funds Reversion Deadlines for all Projects to 72 Months

Sponsor: *Delegate Danny Simpson*
Co-Sponsor: *Delegate Cherilyn Yazzie*

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C. Legislation No. 0018-23: An Action Relating to the Law and Order, Health, Education and Human Services, and Budget and Finance Committees; Amending BFD-49-22 to Implement the Correct Salary Schedule "BZ" for the Department of Criminal Investigations Civilian Employees

Sponsor: *Delegate Vince R. James*

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D. Request from BIE Leadership Team to Host a "Meet and Greet".
➤ Suggested Dates on Tuesday, March 14 or Wednesday, March 15, 2023.

m: s: v: Not Voting:

E. Request from the NN Department of Personnel Management to Present Orientation Overview on Tuesday, March 21, 2023

m: s: v: Not Voting:

F. Selected Orientation Dates for the following:

- General Services
- Department of Dine Education

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G. Request from the Law and Order Committee for a Joint Meeting regarding the following:

- Medical Examiner's position
- Detox/Rehabilitation Center in Chinle
- DPM
- Tse Hootsooi Justice Center

m: s: v: Not Voting:

H. Travel: To Washington, DC regarding Indian Health Services Issues.

m: s: v: Not Voting:

- I. Organize a meeting with the New Mexico Superintendent of Public Schools.
- Re: Education of Navajo Students attending NM Public Schools.

m: s: v: Not Voting:

- J. Response regarding New Mexico House Bill 140 and House Bill 147

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

March 15, 2023: Regular Meeting

DODE:

- Follow-up on HEHSC Directive
- Discuss Memorandums concerning the status of School Board Members from the last term and new School Board Members have been elected for the same position.

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.*