

AGENDA

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

REGULAR MEETING
March 15, 2023
10:00 AM

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

PLACE : OLS Conference Room / (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**

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

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5. **RECEIVING REPORT:**

A. Update: Veteran's Housing

i. **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

ii. Navajo Housing Authority

Veterans Housing – Overlapping Responsibilities

- Voucher Program –
- Amount Remaining for Navajo Citizens in Albuquerque and Phoenix
- NHA Homes provided
 - Mutual Aid
 - NAHAASDA

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

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B. Update: Aspire Ability

- Navajo Workforce Transformation Project

Presenters: Maroni Benally, Head of Public Policy and Partnership
Anne Derryberry, Chief of Operations

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C. Report: A Cultural, Spiritual and Health Impact Assessment of Oil Drilling Operations in the Navajo Nation area of Counselor, Torreon, and Ojo Encino Chapters

- Directed by IRB to present the study to NNC Standing Committees

Presenter: Dr. David J. Tsosie, Lead Investigator

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D. Update: HEHSC Directive issued on February 15, 2023 to DODE; DBOSBA; and Grant Schools for a 30-day Written Update.

Presenters: Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education
Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education
Matthew Tso, Legislative Analyst, Dept. of Dine' Education
Darrick Franklin, Program Manager (Delegated), Office of Dine'
Accountability and Compliance
Lavida Maestas, Senior Education Specialist; Office of Dine' Accountability

and Compliance

Jordan Etcitty, Executive Director, Dine' Bi Olta School Board Association
Ms. Faye Blue Eyes, Grant Schools Association (Navajo)

Invited: Louis Mallette, Attorney – Litigation Unit; NDOJ
Paul Spruhan, Assistant Attorney General, Litigation Unit, NDOJ
Dana Bobroff, Chief Legislative Counsel, Office of Legislative Counsel
Kristen Lowell, Attorney, Office of Legislative Counsel

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

7. **NEW BUSINESS:**

A. Legislation No. 0031-23: An Action Relating to the Health, Education and Human Services and Naabik'iyáti' Committees, and the Navajo Nation Council; Confirming the Appointment of Thomas Cody as the Executive Director of the Division of Social Services

Sponsor: *Delegate Casey Allen Johnson*
Co-Sponsor: *Delegate Amber Kanazbah Crotty*

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B. Legislation No. 0035-23: An Action Relating to the Health, Education and Human Services Committee; Appointing Health, Education and Human Services Committee Members to the Direct Service Tribes Advisory Committee, the Substance Abuse and Mental Health Services Administration Tribal Technical Advisory Committee, and the Tribal Leaders Diabetes Committee

Sponsor: *Delegate Vince R. James*

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C. HEHSC Shareholder Appointments:

- Representative Shareholder Appointments for
 - i. Navajo Nation Oil & Gas
 - ii. Navajo Times
 - iii. Navajo Transitional Energy Company
 - iv. Dine Development Corporation

v. Navajo Community Development Financial Institution

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

March 21, 2023: Special Meeting

- BIE
- Navajo Head Start (Cumulative Report)
Including but not limited to
 - Tonalea Head Start
 - Cameron Head Start
 - Gap Head Start

March 22, 2023: Regular Meeting

- New Mexico House Bill 342

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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.