

AGENDA

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

SPECIAL MEETING

April 5, 2023

in lieu of the Regular Meeting on April 12, 2023

10:00 AM

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

PLACE : Budget & Finance / OLS Conference Room
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (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): None

5. RECEIVING REPORT / DISCUSSION:

A. Report:

- Navajo Area Bureau of Indian Education
- St. Stevens Indian School on Wind River Reservation in Wyoming
- Staffing - Navajo Area; BIE
- BIE Human Resources / Staffing Transfers and Assignments to the Exterior of the Navajo Area/Region by Reassigning and/or Detailed Navajo Area school employees.
- Utilizing Navajo Area BIE Budget for Reassignments and/or Detailed Employees outside the Navajo Area.

Presenters: *Bureau of Indian Education – Navajo Area*

Emily Arviso, Associate Deputy Director, Navajo Area, Bureau of Indian Education, Navajo Area Office

Dr. John McIntosh, Education Program Administrator, Navajo Area, BIE

Dr. Leo Johnson, Education Program Administrator, Navajo Area, BIE

Dr. Rena Yazzie, Education Program Administrator, Navajo Area, BIE

Ms. Sharon Pinto, Deputy Bureau Director for School Operations

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B. Presentation:

- Stock Inhaler Program to Schools on Navajo Nation

Presenter: Peter Nez, Liaison to Navajo Nation Schools
Navajo Community Asthma Program; National Jewish Health

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No, 0042-23: An Action Relating to Health, Education and Human Services Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Debbie Nez-Manuel as the Executive Director of the Division of Human Resources

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

B. Legislation No. 0045-23: An Action Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing the Mutual Aid [Intergovernmental] Agreement Between the Navajo Nation Division of Public Safety, Navajo Police Department and the City of Page, Arizona

Sponsor: Delegate Eugenia Charles-Newton

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- Special Meeting, Friday, April 7, 2023

- Requested WDC Travel: April 8 – 16, 2023
- NNC Spring Session: April 17 – 21, 2023

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v:

Not Voting:

THIS "SCHEDULE" / 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.