

AGENDA

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

REGULAR MEETING April 26, 2023 10:00 AM

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

PLACE : Twin Arrows Dine' Conference Center – VIP Boardroom / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Twin Arrows, 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):

- April 3, 2023 Special Meeting
- April 4, 2023 Special Meeting
- April 5, 2023 Special Meeting
- April 7, 2023 Special Meeting
- April 12, 2023 Special Meeting

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- 5. RECEIVING REPORT:**
A. Overview:

- Recommending a nomination of a Navajo Area Representative to the Veteran’s Administration Advisory Committee on Tribal and Indian Affairs (ACTIA) – Navajo Area IHS (National Committee) as of October 31, 2023.
- Requesting the Navajo Nation Washington Office to assist with communicating the nomination of the Representative to fill the vacancy of the ACTIA position to represent the Navajo Area IHS.

*Note: The current Representative is appointed for a 2-year period which ends on October 31, 2023 as Representative of ACTIA – Navajo IHS Area Office.

Presenter: Justin C. Ahasteen, Executive Director
Navajo Nation Washington Office

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B. Report

- Navajo Nation Fiscal Recovery Fund Submitted Applications by Service Providers
- Navajo Independent Providers for individuals with physical/mental disabilities.

Presenter: Walt Jones, Executive Director; Chinle Valley School, Inc.
Navajo Independent Providers Organization

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0066-23: An Action Relating to Health, Education and Human Services Committee; Appointing Delegate Members from the Health, Education and Human Services Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative

Sponsor: Delegate Vince R. James

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B. Legislation No. 0083-23: An Action Relating to Health, Education and Human Services Committee; Amending the Navajo Nation Personnel Polices Manual Section IV.K.5; Approving the Navajo Nation to Hire Employees on a Provisional Basis While Background Checks are Pending

Sponsor: Delegate Vince R. James

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C. Missing and Murdered Dine' Relatives Task Force Representative:
See NABIN-36-22: An Action Relating to the Naabik'iyáti' Committee; Establishing the Naabik'iyáti' Missing and Murdered Diné Relatives Task Force

➤ HEHSC Representative to MMDR Task Force

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D. Travel:

2023 Graduation Ceremony Invitation to HEHSC members
➤ Navajo Preparatory School, Inc.
Saturday, May 20, 2023 at 10:00 am
Farmington, NM

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Announcements:

May 12, 2023 Scheduled Dine' College 2023 Spring Graduation Commencement
May 12, 2023 Scheduled Navajo Technical University 2023 Spring Graduation Commencement

NEXT MEETING(S):

Regular Meeting May 10, 2023
Regular Meeting May 17, 2023
Travel: May 20, 2023
Regular Meeting May 24, 2023

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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.*