

AGENDA

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

REGULAR MEETING May 17, 2023 10:00 AM

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

PLACE : Budget and Finance 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):

➤ May 10, 2023 Regular Meeting

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5. RECEIVING REPORT:

A. Report:

The Sparrow Group (Construction)

Issue:

➤ **Project Update**

➤ **Navajo Nation Veteran's Administration Housing Contract Payment Status**

Presenter(s): David Wiegand, President, The Sparrow Group

Marcos Gonzales, Vice-President, The Sparrow Group
Dawn Groves, The Sparrow Group
Eric Bailey, The Sparrow Group

Patrick Sandoval, Chief of Staff, Office of the President and Vice-President
Sean McCabe, Interim Controller, NN Office of the Controller
Robert Willie, Accounting Manager, NN Office of the Controller
Dominic Beyal, Executive Director, Office of Management and Budget

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B. Report:

Dine College
Navajo Technical University

Issue:

- **Overview re: Dine Higher Education Grant Fund**
- **Navajo Nation Council Resolution CJY-41-12**
- **Status of Distributions from the “Fund” and Governmental Accounting for the “Fund”**

Presenter(s): Dr. Charles Roessel, College President, Dine College
Crystal Carr, Director of Legislative Affairs and Special Projects,
Dine College
Dr. Elmer Guy, President, Navajo Technical University

Claudia Edgewater, Interim Superintendent, Dept. of Dine’ Education
Rose Graham, Department Manager II, Office of Navajo Nation
Scholarship and Financial Assistance

Sean McCabe, Interim Controller, NN Office of the Controller
Robert Willie, Accounting Manager, NN Office of the Controller
Dominic Beyal, Executive Director, Office of Management and Budget

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C. Report:

Navajo Nation Genetic Policy Development Working Group (NNGPDWG)

Issue:

- **Update**
- **NN Genetic Policy Development**
- **Completed Research regarding Navajo Nation**
- **Current Research regarding Navajo Nation**

Presenter(s): Rene Begay, NNGPDWG Co-Chair
E.J. John, NNGPDWG Co-Chair
Dr. Nanibaa' Garrison, NNHRRB Member, NNGPDWG Member
Walter Phelps, 23rd Navajo Nation Council, NNGPDWG Member
Mae-Gilene Begay, Forest Lake Chapter President, NNGPDWG Member

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D. Report

Navajo Division of Health
Division on Aging and Long-Term Care Support (DALTCS)

Issue:

- **Update on Available Services**
- **Staffing**

Presenters: Anslem Lewis, Jr., Health Service Administrator (Interim), DALTCS
Michele Morris, Legislative Analyst, Navajo Department of Health
Rhonda Tuni, Executive Director, Navajo Department of Health
Navajo Department of Health

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0100-23: An Action Relating to Health, Education and Human Services Committee; Amending the Plan of Operation for Cognia Navajo Nation

Sponsor: Delegate Dr. Andy Nez

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B. Work Session:

Division of Social Services

Issue:

- Request for Work Session
- Executive Director's Review of and Future Plans for NDSS

Presenter(s): Thomas Cody, Executive Director, NDSS
Roselyn Begay, Senior Programs and Projects Specialist;

Policy Section; NDSS

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C. Work Session:

Department of Dine Education
Tuesday, June 20, 2023 or June 27, 2023

Issue:

- Planning the 2025 Reapportionment Plan
- Overview of Criteria, i.e. process and policies.
- NNC Title 10

Presenter(s): Claudia Edgewater, Interim Superintendent; Department of Dine Education

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D. Special Meeting or Work Session:

Department of Dine Education

Issue:

- Deferred Orientation / Overview of DoDE
- Overview of DoDE, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
- Schedule Date

Presenter(s): Claudia Edgewater, Interim Superintendent; Department of Dine Education

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E. Special Meeting or Work Session:

Department of Personnel Management

Issue:

- Deferred Orientation / Overview of DPM
- Overview of DPM, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
- Schedule Date

Presenter(s): Debbie Nez-Manuel, Executive Director; Division of Human Resources
Nathaniel Brown, Deputy Director, Division of Human Resources

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F. Conference / Travel:

Din' Bi' Olta School Board Association 2023 Summer Conference

June 8-10, 2023 Location: Horseshoe Las Vegas in Las Vegas, NV.

- HEHSC is invited to participate as panelist in a roundtable discussion: “How to improve Dine Education”.

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**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S) / TRAVEL:**

Travel:	May 20, 2023	Grad. Commencement Navajo Preparatory School
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.*