

AGENDA

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

REGULAR MEETING

July 26, 2023

10:00 AM

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

PLACE : Alamo Wellness Center / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Alamo, NN (NM)

| | |
|---|--|
| <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):

➤ July 12, 2023 Regular Meeting

m: s: v: Not Voting:

5. NEW BUSINESS:

A. Legislation No. 0139-23: An Act Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Repealing 9 N.N.C. § 2(C) of the Diné Marriage Act of 2005, to Uniformly Recognize All Marriages Within the Navajo Nation; and Amending Other Provisions in Title 9 of the Navajo Nation Code Related to Marriage Within the Navajo Nation

Sponsor: Delegate Seth Damon

m: s: v: Not Voting:

B. Legislation No. 0151-23: An Action Relating to the Health, Education and Human Services Committee; Approving the Navajo Head Start Eligibility, Recruitment, Enrollment, Selection, & Attendance Policy and Procedures and the Navajo Head Start Family Engagement Partnership Process Policy and Procedures

Sponsor: Delegate Vince R. James Co-Sponsor: Delegate Dr. Andy Nez

m: s: v: Not Voting:

C. Legislation No. 0152-23: An Action Relating to Health Education and Human Services Committee and Naabik'iyáti' Committee; Supporting Arizona House Bill 2800 Titled “An Act Amending Section 15-189.05. Arizona Revised Statutes: Amending Title 15. Chapter 2, Article 2, Arizona Revised Statutes, By Adding Section 15-248.01; Amending Sections 15-747 and 15-903, Arizona Revised Statutes, by Adding Section 41-5706; Appropriating Monies; Relating to Public Schools.”

Sponsor: Delegate George Tolth

m: s: v: Not Voting:

D. Invitation to meet with the Tuba City Regional Health Care Corporation (TCRHCC) at Tuba City Facility to receive their Annual Report.

Presenter: Mr. Thomas Walker, Government Liaison;
Tuba City Regional Health Care Corporation

m: s: v: Not Voting:

E. HEHSC FY24 Budget Overview
HEHSC FY23 Budget Update
-Office Supplies order

Presenter: Karen Thompson, HEHSC Legislative Assistant
Angelita Benally, HEHSC Legislative Advisor
Office of Legislative Services

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. RECEIVING REPORT:

A. Report:
FY 2024 Budget Procedures

Presenter: Kristen Lowell, Principal Attorney

Office of Legislative Counsel

m: s: v: Not Voting:

B. Overview:

❖ Alamo Navajo School Board, Inc. (ANSBI)

Topics:

- K-12 Tribally Local Control School (BIE)
- Head Start
- Community Services – Classes
- Wellness Center
- Clinic

Presenter(s): Bill Green, Superintendent of ANSBI, (Principal)
Frank Curley Jr., Chief Executive Director

Alamo Navajo School Board Members:

- John Apachito Jr., President
- Rick Padilla, Vice President
- Cecil Abeyta, Member
- Steve Guerro, Member
- Marie Pino, Member

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

| | | |
|------------------|---|----------------------|
| July 31, 2023 | Special Meeting: | Window Rock, NN (AZ) |
| August 3-4, 2023 | Issue HEHSC Oversight Proposed Budget Legislations for five-day comment period. | |
| August 9, 2023 | Regular Meeting (AM) | Window Rock, NN (AZ) |

Budget Meetings:

| | | |
|---------------------|--|----------------------|
| August 7, 2023 | NN Division of Social Services | Window Rock, NN (AZ) |
| August 8, 2023 | NN Department of Health; and NN Veterans Administration | Window Rock, NN (AZ) |
| August 9, 2023 (PM) | NN Division of Human Resources | Window Rock, NN (AZ) |
| August 10, 2023 | Department of Dine Education | Window Rock, NN (AZ) |
| August 11, 2023 | Division of General Services | Window Rock, NN (AZ) |

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.