

PROPOSED AGENDA

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

SPECIAL MEETING

July 31, 2023

10:00 AM

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

PLACE : Budge 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): None

5. RECEIVING REPORT:

A. Report:

❖ First Things First – Navajo Region

Presenter(s): Memarie Tsosie, Regional Director, Navajo Nation
Rodina Jordan-Dahozy, Program Coordination Specialist

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0153-23: An Action Relating to the Health, Education, and Human Services Committee; Confirming the Reappointment of Nona Lou Etsitty to the Navajo Nation Labor Commission

Sponsor: Delegate Dr. Andy Nez

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

August 3-4, 2023 Issue HEHSC Oversight Proposed Budget Legislations to begin the 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.*