

**AGENDA**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING**

**August 16, 2023**

**8:00 AM**

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

**PLACE** : Fire Rock Conference Room / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833** **MTG ID: 979-985-0956**  
**Passcode: 86515**  
Church Rock, NN (NM)

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<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

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**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 26, 2023    Regular Meeting    Location: Alamo, NN (NM)

m:                    s:                    v:                    Not Voting:

**5. RECEIVING REPORT:**

**A. Report:**  
Department of Dine' Education  
➤ DoDE's School Safety Task Force Presentation

**Presenter(s):** Dr. Ferlin Clark, Education Administrator; Office of Dine' School Improvement  
Claudia Edgewater, Interim Superintendent, Department of Dine' Education  
Crystal Becenti, Behavioral Health Specialist, Bureau of Indian Education  
Savanah Six, School Safety Specialist, Bureau of Indian Education

m:                    s:                    v:                    Not Voting:

**6. OLD BUSINESS:** *None*

**7. NEW BUSINESS:**

**A. Travel:** Social Services Workshop; Bureau of Indian Affairs Funding for Human Services Programs, August 23-25, 2023; Reno, NV.

m:                    s:                    v:                    Not Voting:

**B. Travel:** Public School Safety Workshop; UNM Gallup Branch on August 25, 2023

m:                    s:                    v:                    Not Voting:

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

- Update on the requested meeting with New Mexico Secretary of Education Arsenio Romero.
  - E-mail request for an update sent to New Mexico Lobbyist.
  - New Mexico PED responded by e-mail on June 27, 2023 to respond with potential meeting dates. No response has been received since.

➤ Request to meet with the McKinley Council Superintendent of Schools and the McKinley County School Board.

- August 21, 2023            Regular Meeting            Tuba City Regional Health Care Conference Room
- August 28, 2023            Regular Meeting            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.*