

AGENDA

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

**SPECIAL MEETING
September 5, 2023
In Lieu of September 11, 2023
8:00 AM**

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

PLACE : Law and Order 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
➤ Naabik'iyati' Committee meeting scheduled at 10:00 am

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S): None

5. RECEIVING REPORT:

A. Report: Overview

❖ **FIELDS:** Facilitators of Innovative Education, Leadership Development, and Sustainability

Presenter: Jerry Williams, Representative for FIELDS.
Blaine Jensen, Representative for FIELDS

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B. Overview: HEHSC Travel Schedule and Confirmation of Travel:

- September 11 – 15, 2023 Congressional and Administrative Federal Office Advocacy Visits. Washington, DC
- September 19 – 22, 2023 Coalition of Large Tribes (COLT) Meeting; Washington, DC
- September 26-27, 2023 Economy Regional Mountain West Summit; Denver, CO
- September 27, 2023 NM Secretary of Education; Santa Fe, NM

Presenter: Health, Education and Human Services Committee Members
 Angelita Benally, Legislative Advisor
 Office of Legislative Services

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0218-23: An Action Relating to Health, Education and Human Services; Extending Approval Date for the 2024-2028 Navajo Nation School Board Apportionment Plan

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

B. Legislation No. 0210-23: An Action Relating to the Health, Education and Human Services Committee; Appointing the Health, Education and Human Services Committee Representatives to the Naabik'íyáti' Committee Title II Reform Subcommittee

Sponsor: Delegate Curtis Yanito

m: s: v: Not Voting:

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

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.