AGENDA

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

REGULAR MEETING October 9, 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: 1-669-900-6833MTG ID: 979-985-0956
	Passcode: 86515
	Window Rock, NN (AZ)

[] Helena Nez Begay	[] Germaine Simonson
[] Vince R. James	[] George Tolth
[] Dr. Andy Nez	[] 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:
- Introduction of ZenniHome

Topic:

> Manufacturing residential product line.

Presenter: Bret Rigby, VP of Government Affairs and Special Projects ZenniHome

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B. Update

Topic:

School Board Apportionment

Presenters: Kristen Lowell, Principal Attorney; Office of Legislative Counsel Roy Tracy, Program Manager, Office of Education Research and Statistics; Assistant Superintendent (Delegated), Navajo Head Start Matt Tso, Legislative Analyst, Department of Dine' Education

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6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation No. 0219-23: An Action Relating to the Law and Order Committee and the Health, Education, and Human Services Committee; Approving Amendments to the Navajo Nation Child Support Guidelines and Child Support Schedule Sponsor: Delegate Cherilyn Yazzie

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B. Legislation No. 0231-23: An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council: Approving \$3,000,000 From the Síhasin Fund to Navajo Preparatory School for a New Student Housing Building; Approving the Related Expenditure Plan *Sponsor: Delegate Andy Nez*

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 C. Legislation No. 0232-23: An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$2,130,804 From the Síhasin Fund for Coyote Canyon Rehabilitation Center, Inc. for New Modular Building and Infrastructure; Approving the Related Expenditure Plan Sponsor: Delegate Nathan Notah Co-Sponsors: Delegate Crystalyne Curley and Delegate Danny Simpson

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D. Conference and Travel:

<u>Dine' Bi Olta School Board Association 2023 Fall Conference</u> "School Accountability" October 26-27, 2023 at Twin Arrows Dine Conference Center/Resort. Note: The registration fee of \$500 per person has been waived for HEHSC members.

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

- ➢ Navajo Nation Council Fall Session October 16 − 20, 2023
- ➢ HEHSC Regular Meeting Monday, October 23, 2023
 - DALTCS and Department of Personnel Management to conduct Job Fairs at each NN Agency for DALTCS vacancies.

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v:

Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.