

AGENDA

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

**SPECIAL MEETING
November 29, 2023
8:30 AM**

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

PLACE : Twin Arrows Board Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Twin Arrows, 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

m: s: v: Not Voting:

4. EXECUTIVE SESSION – HEHSC

m: s: v: Not Voting:

5. REVIEW AND ADOPT THE JOURNAL(S): *None*

6. RECEIVING REPORT:

A. Report:

❖ Response to the signed HEHSC Directive to DODE and DBOSBA dated November 27, 2023.

Presenter(s): **DODE**

Claudia Edgewater, Acting Superintendent of Schools
Roy Tracy, Program Manager, Office of Education Research and Statistics;
Assistant Superintendent (Delegated), Navajo Head Start

Dr. Shayla Yellowhair, Ed. Program Manager; Cognia Navajo Nation: NCA
Accreditation, Certification and Assessment
Department of Diné Education

DBOSBA

Jordan Etcitty, Executive Director; Diné Bi Olta School Board Association

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

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

- Announcement by George Sisco, III; Navajo Western Agency
- November 28-29, 2023 Navajo Area Indian Health Service Budget Formulation Fiscal Year 2026 at Twin Arrows Dine’ Conference Center
- December 4, 2023 Special Meeting in lieu of December 25, 2023
- December 11, 2023 Regular Meeting – Window Rock, NN (AZ)
- December 14-16, 2023 Diné Bi Olta School Board Association Winter Conference
Las Vegas, Nevada
- December 20, 2023 Special Meeting in lieu of Dec. 18, 2023–Twin Arrows, Dine’
Conference Center; 8:00 am – 11:00 am
- December 20, 2023 Legislative Branch Christmas Dinner 11:00 am – 5:00 pm;
Twin Arrows Diné Conference Center

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.*