

AGENDA

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

**SPECIAL MEETING
December 4, 2023
In lieu of December 25, 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: 1-669-900-6833 **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

- Reminder of the Division of Human Resources Committee schedule as invited:
 - 12-4-23 Delegate George Tolth
 - 12-11-23 Delegate Helena Nez Begay
 - 12-19-23 At Noon. Chair Vince James
 - 12-20-23 Vice-Chair Germaine Simonson
- December 15, 2023 at 11:30 am – 2:30 pm: Invitation from GIMC to attend their dedication of their newly expanded Emergency Department Ribbon Cutting Ceremony and Tour.

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: *None*

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

7. **NEW BUSINESS:**

❖ HEHSC Select Options for the School Board Apportionment Plan

Presenter(s): Health, Education and Human Services Committee Members
Louis Mallette, Attorney, Navajo Department of Justice; Litigation Unit
Kristen Lowell, Principal Attorney; Office of Legislative Counsel

Technical Advisors: NEA and NBOES

Veronica Curley, Interim Executive Director; Navajo Election Administration
Melvin Harrison, Chairperson; Navajo Board of Election Supervisors

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:

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

- 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
- January 29, 2024 Regular Meeting - Navajo Technical University; Crownpoint
Campus – Annual Report

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.