

AGENDA

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

**SPECIAL MEETING
December 20, 2023
8:00 AM**

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

PLACE : Twin Arrows Fire Station Training / Classroom / (In-Person)
Navajo Nation Fire & Rescue Services
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. REVIEW AND ADOPT THE JOURNAL(S):

- November 27, 2023
- November 29, 2023
- December 4, 2023

m: s: v: Not Voting:

5. RECEIVING REPORT:

A. Report:

- ❖ Indian School Equalization Program (ISEP)
- ❖ ISEP Student Transportation Funding Formulas and Distribution Methodology

- 25 C.F.R. Part 39 *Indian School Equalization Program* – 2018(a)
- Subpart B – Indian School Equalization Formula (ISEF)
- Factors used in base and supplemental funding methodologies.

- Gifted and talented programs.
- Language development programs
- Small school adjustments.
- Geographic isolation adjustments
- ISEF base academic funding factors and for grades K through 12.
- Base residential funding factors for grades 1 through 12.

- Listening Session Dates; Time and Location listed

Presenter(s): HEHSC Members

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B. Report:

❖ **HEHSC Public Hearings**

- **Logistics** (*Executive Session is requested.*)

Presenter(s): Louis Mallette, Attorney, Navajo Department of Justice; Litigation Unit
 Kristen Lowell, Principal Attorney; Office of Legislative Counsel

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0265-23: An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Waiving Section X (B)(1)(e) of the Navajo Nation Personnel Policies Manual; Approving \$3,535,773 from the Unreserved, Undesignated Fund Balance to the Office of the Controller for the Payout of Excess Annual Leave to all Executive Branch and Legislative Branch Employees

Sponsor: Delegate Seth Damon
Co-Sponsor: Delegate Norman M. Begay

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- 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.