

# AGENDA

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

### REGULAR MEETING January 29, 2024 10:00 AM

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

**PLACE** : Navajo Technical University; Student Union Building Room #231 (upstairs)  
Crownpoint, NN (NM) / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956**  
**Passcode: 86515**

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<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

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**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):**

- December 11, 2023    Regular Meeting    Window Rock, NN (AZ)
- December 20, 2023    Special Meeting    Twin Arrows, NN (AZ)
- January 08, 2024      Regular Meeting    Dilkon, NN, (AZ)
- January 16, 2024      Special Meeting    NAPI Headquarters, NN (NM)

m:                    s:                    v:                    Not Voting:

**5. RECEIVING REPORT:**

**A. Report:**

Navajo Technical University

- FY 2023 Annual Report

**Presenters:** Dr. Elmer Guy, President, Navajo Technical University  
Jason Arviso, Vice President, Director of Support Services, Navajo Technical University  
Daryl Begay, Government Relations Officer, Navajo Technical University  
Colleen Bowman, Provost; Navajo Technical University

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**B. Update:** Navajo Housing Authority MOA re: Student Housing at Navajo Technical University  
Student Housing

- Initial Grant of \$9 Million
- Contract/ Subrecipient Agreement on \$3 Million
  - a. MOA – Subrecipient Agreement
  - b. Long Form Budget
  - c. One Year Plan Update
  - d. other
- Remaining \$6 Million Availability to NTU

**Presenters:** **Navajo Housing Authority**

Aneva Yazzie, Deputy Chief Executive Officer, NHA  
Heather Duncan Etsitty, Chief Financial Officer, NHA

**Navajo Technical University**

Dr. Elmer Guy, President, NTU  
Jason Arviso, Vice President, Director of Support Services, NTU  
Daryl Begay, Government Relations Officer, NTU  
Colleen Bowman, Provost; NTU

m:                    s:                    v:                    Not Voting:

**C. Report:**

- Eastern Agency Veterans Organization
- Update
  - Office of President and Vice-President Meeting review
  - Navajo Nation Veteran’s Administration Meeting; January 26, 2024
  - Eastern Navajo Veterans Organization
  - Sparrow Group – Navajo Veteran’s Housing

**Presenters:** Hoskie Kee, Commander, Eastern Navajo Agency Veterans Organization  
Young Jeff Tom, Vice-Commander, Eastern Navajo Agency Veterans Organization  
Jerry Bodie, Commander, Eastern Chapter  
Lester Emerson, Commander, Thoreau Chapter  
Dawn Grove, Senior Project Manager; Sparrow Group

m:                    s:                    v:                    Not Voting:

**D. Update:**

Review of meeting with New Mexico State Representative Derrick Lente.

- HB39
- HB134
- HB135
- SJR 9

**Presenters:** Delegate Vince James, Chair; HEHSC  
HEHSC Members

m:                    s:                    v:                    Not Voting:

6.    **OLD BUSINESS:** *None*

7.    **NEW BUSINESS:** *None*

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

**Eastern Agency**

➤ Monday, January 29, 2024 10:00 am                    NTU-Student Union Building #231 –(HEHSC Reg. Mtg.)  
1:00 pm                    School Board Apportionment Public Hearing:  
Student Wellness Center  
Navajo Technical University  
Lowerpoint Road, State Hwy 371  
Crownpoint, NN (NM)

**Western Agency**

➤ Monday, February 5, 2024 10:00 am                    Tonalea Chapter – (HEHSC Reg. Mtg.)  
1:00 pm                    School Board Apportionment Public Hearing:  
Tonalea Chapter

**Central Agency (Chinle)**

➤ Monday, February 12, 2024 10:00 am                    Pinon Community School; A&C Room (HEHSC Reg. Mtg.)  
1:00 pm                    School Board Apportionment Public Hearing:  
Pinon Community School; Gymnasium

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.*