

AGENDA

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

SPECIAL MEETING February 14, 2024 1:00 PM

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

PLACE : Budget and Finance Conference Room
Window Rock, NN (AZ) / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515

| | |
|---|--|
| <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**

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

- 5. RECEIVING REPORT:**

A. Report: *Executive Session may be requested*

- ❖ Status of the Navajo Nation School Board Apportionment Plan Process / Timeline.
 - HEHSC Public Hearings in each Navajo Agency Completed (Listed below.)
 - All copies and recordings transferred to DODE
 - DODE: Public Comments Received via mail, e-mail or fax.
 - DODE: Status update on the compilation of the public comments received
 - DODE: Target date for a final report to HEHSC.
 - NEA: Election Update:
 - Briefing regarding the State of Arizona Legislature changing their primary election voting date to an earlier date.
 - Navajo Election Timeline
 - Input for a successful and conclusive school board apportionment plan.

List: Completed HEHSC Sponsored School Board Apportionment Plan Public Hearings by Agency:

Ft. Defiance Agency

- Monday, January 8, 2024 1:00 pm School Board Apportionment Public Hearing
Dilkon Medical Center; Conference Room #1&2 First Floor
Dilkon, NN (AZ)

Northern Agency

- Tuesday, January 16, 2024 1:00 pm School Board Apportionment Public Hearing
Student Success Center
Navajo Preparatory School, Inc.
1220 W. Apache Street
Farmington, NM

Eastern Agency

- Monday, January 29, 2024 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 1:00 pm School Board Apportionment Public Hearing
Tonalea Chapter
Tonalea, NN (AZ)

Central Agency

- Monday, February 12, 2024 1:00 pm School Board Apportionment Public Hearing:
Pinon Community School; Gymnasium
Pinon, NN (AZ)

Presenters and Technical Advisors:

DODE

Matthew Tso, Legislative Analyst; DoDE Administration
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
Suzette Haskie, Program Manager; Johnson O'Malley Program

NEA and NBOES

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

DBOSBA

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

OLC: Kristen Lowell, Principal Attorney; Office of Legislative Counsel

DOJ: Louis Mallette, Attorney, Navajo Department of Justice; Litigation Unit

Tamara Sakijha, Attorney, Navajo Department of Justice

Paul Spruhan, Assistant Attorney General, Litigation Unit, NDOJ

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Work Session:

- ❖ Select a Work Session Date: Wednesday – March 3; March 13; March 20 or March 27, 2024
- ❖ Between the Navajo Nation Advisory Council on Disability (NNACOD) and Navajo Nation Departments, Divisions, Programs, Branches and Enterprises listed below.
- ❖ Navajo Nation Departments, Divisions, Programs, Enterprises will report on their compliance with ADA requirements that assists individuals with disabilities.
- ❖ NNACOD will provide recommendations and / or suggestions to comply with ADA regulations and requirements.

- Office of the President and Vice-President
- Office of the Speaker
- Navajo Division of Social Services
- Navajo Department of Health
 - DALTCS
- Division of Human Resources
- Division of General Services
 - Facilities Management
- Navajo Division of Transportation
 - Navajo Transit
- Division of Community Development
 - Chapters
- Division of Public Safety
- Office of Human Rights Commission
- Navajo Judicial Courts
- Navajo Housing Authority
- Bureau of Indian Education
 - Schools
- Etc.

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Tuesday, February 20, 2024 10:00 am HEHSC Special Meeting
Navajo Division of Transportation Conference Room
- Monday, February 26, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room

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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.