

PROPOSED AGENDA

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

SPECIAL MEETING

March 5, 2023

10:00 AM

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

PLACE : Law and Order 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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

5. RECEIVING REPORT: *None*

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Review and Accept: *(Executive Session may be requested for discussion purposes.)*

- ❖ **HEHSC School Board Apportionment Public Hearings Completed.**
- **Review revised Navajo Nation School Board Apportionment Plan**
- **Finalize the Navajo Nation School Board Apportionment Plan**

Presenter(s): Health, Education and Humans Services Committee Membership
Kristen Lowell, Principal Attorney; Office of Legislative Counsel
Angelita Benally, HEHSC -Legislative Advisor, OLS
Karen Thompson, HEHSC - Legislative Assistant, OLS

