

**AGENDA**

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

**REGULAR MEETING  
March 11, 2024  
10:00 AM**

**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**

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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):** *None*
5. **RECEIVING REPORT:**
6. **OLD BUSINESS:** *None*
7. **NEW BUSINESS:**

**A. Legislation No. 0052-24:** An Action Relating to Health, Education and Human Services; Approving 2024-2028 Navajo Nation School Board Apportionment Plan.

**Sponsor:** Delegate Vince R. James

**Eligible for Action by HEHSC on March 11, 2024.**

m:                    s:                    v:                    Not Voting:

**B.** Schedule a HEHSC Special Meeting in April 2024 with the following:

- ❖ Navajo Nation Advisory Council on Disability (NNCOD)
- ❖ Native American Disability Law Center
- ❖ Navajo Nation Service Programs reporting ADA compliance

m:                    s:                    v:                    Not Voting:

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

- ~~**Cancelled:** Wednesday, March 13, 2024      9:00 am      HEHSC Special Meeting~~  
~~Budget and Finance Conference Room~~
- ~~**Cancelled:** Monday, March 18, 2024      10:00 am      HEHSC Regular Meeting~~  
~~Budget and Finance Conference Room~~
- Monday, March 25, 2024      10:00 am      HEHSC Regular Meeting  
Budget and Finance Conference Room
- March 28-29, 2025      Chandler, AZ      DBOSBA Spring Conference  
(Travel Dates: March 27 – 30, 2024)
- Thursday, April 4, 2024      1:00 pm      HEHSC Work Session  
Budget and Finance Conference Room

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.*