

AGENDA

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

SPECIAL MEETING

April 11, 2024

2:00 PM or

At the conclusion of the Naabik'iyati' Committee or
Provided a quorum is maintained at the Naabik'iyati' Committee

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

PLACE : Budget and Finance 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

- Thursday, April 11, 2024 - State of New Mexico: Cabinet in Your Community. NM Secretary of Education and Gov. Grisham's Administration at Animas Elementary; 1612 Hutton Ave., Farmington, NM. *Resource Fair and Constituent Services: 3-6 pm; Community Town Hall: 4-6 pm*
- Friday, April 12, 2024 - State of New Mexico: Cabinet in Your Community. NM Secretary of Education and Gov. Grisham's Administration at Shiprock High School, Hwy 64, Shiprock, NM. *Resource Fair and Constituent Services: 1-5 pm; Community Town Hall: 2-4 pm*

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. NEW BUSINESS:

- A. Legislation No. 0073-24:** An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development, and the Naabik'iyati' Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance ("UUFb") for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C.

§820(E), §820(F), §820(J), and §820(L) to Allow use of UUFB Funds for Recurring Expenses;
Waiving 12 N.N.C. §820(O) to Allow an Equal Distribution of \$25,000 to each Chapter.

Sponsor: Delegate Danny Simpson
Co-Sponsor: Delegate Casey Allen Johnson
Delegate Shawna Ann Claw
Delegate Lomardo Aseret

m: s: v: Not Voting:

6. **OLD BUSINESS:** *None*

7. **RECEIVING REPORT:** Virtual / In-Person Presentation

A. Dine' Bi Olta School Board Association (DBOSBA)
❖ DBOSBA Quarterly Report

Presenter(s): Jordan Etcitty, Executive Director
DBOSBA Executive Board Members

m: s: v: Not Voting:

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

- **Cancelled:** ~~Monday, April 15, 2024~~ Due to NNC Spring Session
- Monday, April 22, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Monday, April 29, 2024 9:00 am HEHSC Special Meeting
(*In-Lieu of April 15, 2024*) Budget and Finance Conference Room
- Friday, May 10, 2024 10:00 am NTU Spring Commencement/Graduation
NTU Campus; Crownpoint, NM
- Friday, May 10, 2024 10:00 am Dine College Spring Commencement/Graduation
Dine College Campus Quad Area (in front of the
library); Tsaile, NN (AZ)
- Monday May 13, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Saturday, May 18, 2024 10:00 am Navajo Preparatory School Spring Graduation
Navajo Preparatory School Campus
Farmington, NM

➤ Monday, May 20, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room

➤ **Reschedule:** Monday, May 27, 2024 Memorial Day - Observed Federal Holiday

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.