AGENDA

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

REGULAR MEETING April 22, 2024 10:00 AM

PRESIDING : Honorable Vince R. James, Chairperson

- PLACE : Budget and Finance Conference Room / (In-Person) Via Telecommunications: Call-In Number: 1-669-900-6833MTG ID: 979-985-0956 Passcode: 86515 Window Rock, NN (AZ)
- [] Helena Nez Begay
- [] Vince R. James
- [] Dr. Andy Nez

[] Germaine Simonson

- [] George Tolth
- [] Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

v:

3. REVIEW AND ADOPT AGENDA

m:

s:

Not Voting:

4. **REVIEW AND ADOPT THE JOURNAL(S):**

- ➢ February 20, 2024
- ➢ February 26, 2024
- ▶ February 29, 2024

s:

▶ March 5, 2024

m:

v:

Not Voting:

5. **RECEIVING REPORTS:**

- A. Report:
- One Generation
- Introduction of organization

Presenters: Kara Bobroff, Executive Director

Lashawna Tso, Sr. Director of Community Partnerships and Government Relations Corey Ashley, Cultural Technologist

m:	s:	v:	Not Voting:
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B. Follow-up Report:

- Navajo Veterans Administration
- Copy of the current employment contract of the Director of the Office of Veterans Administration
- > Meeting the terms and intent of the contract requirements.

Presenters: Bobbie Baldwin, Executive Director, Navajo Veterans Administration Patrick Sandoval, Chief of Staff, Office of the President and Vice-President Bitah Becker, General Counsel, Office of the President and Vice-President

m: s: v: Not Voting:

6. OLD BUSINESS: None

7. **NEW BUSINESS:**

A. Letter of Support:

A support letter is requested by the Center for Native American Health, University of New Mexico

Title: "Indians into Medicine" Supporting Students in the STEM Field as a Career. The Grantor is the Indian Health Services

Presenters by Zoom:Dr. Tassy Parker. Executive Director; UNM Center for Native American
HealthDr. Charity Bishop, Principal Investigator for the Proposed Grant, UNM
Norman Cooeyate, Associate Director CNAH, UNM; also Faculty of
Department of Family and Community Medicine

m: s: v: Not Voting:

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

 Monday, April 29, 2024 (<i>In-Lieu of April 15, 2024</i>) 	9:00 am	HEHSC Special Meeting 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 10, 2024	10:00 am	Northern Arizona University Spring Commencement /Graduation NAU Campus – Flagstaff, 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, N	lay 27, 2024	Memorial Day - Observed Federal Holiday
m: s:	v:	Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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