## AGENDA

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

# REGULAR MEETING May 19, 2025 10:00 AM

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)

[ ] Helena Nez Begay	[ ] Germaine Simonson
[] Vince R. James	[ ] George Tolth
[] Dr. Andy Nez	[] Curtis Yanito

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

#### 2. RECOGNIZE GUESTS AND VISITING OFFICIALS

#### 3. REVIEW AND ADOPT THE AGENDA

m: s: v: Not Voting:

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

- ▶ April 28, 2025 Regular Meeting
- ▶ April 30, 2025 Special Meeting

m: s: v: Not Voting:

#### 5. **REPORT(S)**:

- A. Report: <u>Southwest Navajo Tobacco Education Prevention Project</u> (SNTEPP)
- Annual Report
- Presenters: Peter Nez, Program Specialist, SNTEPP Hershel Clark, Program Manager, SNTEPP

m: s: v: Not Voting:

6. OLD BUSINESS: None

### 7. NEW BUSINESS:

A. Legislation No. 0078-25: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees: Granting the Designation of "Tribal Organization" to the Navajoland Nursing Home, Inc. for an Additional Period of Four (4) Years, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Navajoland Nursing Home Inc. to Negotiate and enter in to Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation of "Tribal Organization" Being Revocable and Contingent on Continuing Compliance with all Terms and Conditions.

Sponsor: Delegate Curtis Yanito

m: s: v:

B. Legislation No. 0083-25: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Confirming the Appointment of Dr. LeManuel Lee Bitsoi to the Navajo Technical University Board of Regents Representing the Fort Defiance Agency for a Staggered Term of Four Years An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Confirming the Appointment of Dr. LeManuel Lee Bitsoi to the Navajo Technical University Board of Regents Representing the Fort Defiance Agency for a Staggered Term of Four Years

Not Voting:

Sponsor:	Delegate Casey Allen Johnson				
Co-Sponsor:	Delegate Otto Tso				
m:	s:	v:	Not Voting:		

C. Legislation No. 0084-25: Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Confirming the Appointment of Mrs. Tara Denetsosie-Lovato to the Navajo Technical University Board of Regents Representing the Central Agency for a Staggered Term of Four Years

Sponsor: Delegate Shawna Ann Claw

Not Voting: m: s: v:

**D.** Legislation No. 0087-25: An Act Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee. The Law and Order Committee, and the Naabik'iyati' Committee, and the Navajo Nation Council: Amending the Navajo Preference in Employment Act, at N.N.C. §607, To Establish a Navajo Nation Government Minimum Wage

**Sponsor:** Delegate Vince R. James

**NOTE:** Legislation is eligible for action by HEHSC on May 15, 2025.

Not Voting: m: s: v:

E. Schedule proposed following-up dates from the HEHSC Work Session with the Navajo Head Start.
➢ Select recommended meeting dates.

**Presenters:** HEHS Committee Members Not Voting: m: s: v: **F.** Schedule meeting as requested by Dine' College. Select recommend meeting dates. **Presenters:** HEHS Committee Members Not Voting: m: s: v: **G.** Travel: Sevier School District, Richfield, Utah; High School Graduation on May 23, 2025 Travel Dates May 22 – 24, 2025  $\geq$ Not Voting: m: s: v: **H.** Work Session proposed dates: With the Veterans Advisory Council; Navajo Veterans Administration  $\geq$ Select work session dates. Not Voting: m: s: v: 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT **NEXT MEETING(S) / TRAVEL:** 8:00 am HEHSC Special Meeting; In-lieu of regular meeting on May 26, 2025; May 22, 2025 ۶ B&F conference room; Window Rock, NN (AZ). June 9, 2025 10:00 am - 1:00 pm HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ). June 9, 2025 1:00 pm - 4:00 pm HEHSC work session with Navajo Election Administration; B&F  $\triangleright$ conference room; Window Rock, NN (AZ). June 16, 2025 10:00 am HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ) June 23, 2025 10:00 am HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ)

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.

v:

m:

s:

Not Voting: