## **APPROVED AGENDA**

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

# SPECIAL MEETING May 22, 2025 In-Lieu of May 26, 2025 8:00 AM

- **PRESIDING:**Honorable Vince R. James, ChairpersonHonorable Germaine Simonson, Vice-Chairperson
- PLACE:Navajo Nation Council Chambers (In-person)<br/>Via Telecommunications:<br/>Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode:<br/>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

v:

#### 3. REVIEW AND ADOPT THE AGENDA

m: s:

Not Voting:

#### 4. **REVIEW AND ADOPT THE JOURNAL(S):** None

#### 5. REPORTS:

- A. Update: Navajo Nation Library
- ONEO Oral History Collection
- ➢ Kenneth L. Hale Collection
- Navajo Language Digital Archive

Presenter: Donovan Pete, Community Library Manager; DODE

Dr. Shayla Yellowhair, Assistant Superintendent, Department of Dine' Education Claudia Edgewater, Acting Superintendent, Department of Dine' Education m: s: v: Not Voting:

#### 6. NEW BUSINESS:

**A.** Discussion Item Letter to BIE and DOI to conduct a special tribal consultation with the Navajo Nation per their April Dear Tribal Leader Letter.

Presenter(s): HEHSC Committee Members

m: s: v: Not Voting:

#### 7. OLD BUSINESS: None

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

	Monday, May 26, 2025	Memorial Day	Observed Navajo Nation Holiday
	Monday, June 2, 2025	Treaty Day	Observed Navajo Nation Holiday
	Monday, June 9, 2025 10	0:00 am -1:00 pm	HEHSC Reg. Mtg.; Window Rock, NN (AZ)
	Monday, June 9, 2025 1	:00 pm – 4:30 pm	HEHSC Work Session; Window Rock, NN (AZ)
	→ Wednesday, June 18, 2025 9:00 am		HEHSC NAC-NVA Work Session; Window Rock, NN (AZ)
	Thursday, June 19, 2025	Juneteenth	Observed Navajo Nation Holiday
۶	Monday, June 23, 2025	10:00 am	HEHSC Reg. Mtg.; Dine College Campus, Tsaile, NN (AZ)

<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.