PROPOSED 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, Chairperson Honorable Germaine Simonson, Vice-Chairperson | |
|--|---|---------------------|
| PLACE: | Navajo Nation Council Chambers (In-person) Via Telecommunications: Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515 Window Rock, NN (AZ) | |
| [] Helena Nez Begar | y [|] 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): 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:** None

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 10:00 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 ➤ Monday, June 23, 2025 10:00 am HEHSC Reg. Mtg.; Dine College Campus,

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.

Tsaile, NN (AZ)