### **AGENDA**

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

### REGULAR MEETING June 23, 2025 10:00 AM

PRESIDING: PLACE:		Honorable Vince R. James, Chairperson Honorable Germaine Simonson, Vice-Chairperson  Dine' College Tsaile Campus, Ned Hatathlie Center Room 101 - First Floor (In-person) Via Telecommunications: Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515 Tsaile, NN (AZ)				
						[]
	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.	<ul> <li>REPORT(S):</li> <li>A. Follow-Up: Chinle Agency Veterans Organization and the Office of the President and Vice-President</li> <li>Warrior Home in Chinle, NN (AZ).</li> <li>Pinon Wellness Center (pilot project).</li> <li>Further Issues and Concerns</li> </ul>					
Presenter(s):		Barton Hosteen, Commander, Veterans Chinle Agency Tim Johnson, Commander, Chinle Veterans Agency David Nez, Chinle Veterans Organization Santana Yazzen, Vice-Commander, Chinle Agency Wayne Claw, Chinle Veterans Organization				
Invited:		Delegate Carl R. Slater, Council Delegate, Representing Chapters: Tsaile/Wheatfields,				

Lukachukai, Round Rock, and Tséch'izhí, and Rock Point Chapters.

**Invited:** Navajo Nation President Dr. Buu Nygren

Kris O. Beecher, Chief of Staff, Office of the President and Vice-President Bobbie Baldwin, Executive Director, Navajo Veterans Administration

**Invited - NTUA:** Rex P. Kontz, Deputy General Manager, Navajo Tribal Utility Authority Rayni Nelson, Associate Deputy General Manager, NTUA

Judy Chavez, Assistant Manager for the Deputy General Manager, NTUA

m: v: Not Voting:

B. Report: Navajo Technical University

➤ Annual Report

> Status of Federal Funds granted to NTU

➤ Addition Issues and Concerns

**Presenters:** Dr. Elmer Guy, President, Navajo Technical University

Jason Arviso, Vice President of Operations, NTU

Dr. Colleen Bowman, Provost, NTU

Daryl Begay, Government Relations Officer, NTU

m: s: v: Not Voting:

C. Report: Dine College

Annual Report

> Status of Federal Funds granted to Dine College

Additional Issues and Concerns

**Presenters:** Glennita Haskey Acting President

Bo Lewis Vice President of Finance and Administration

Dr. Alysa Landry Provost

Malcolm Bob Acting Vice President of Student Services

Raychelle Leonard Controller

Leon Jackson Director of Projects Operations

Karen Francis Chief of Staff

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**6. OLD BUSINESS:** None

#### 7. NEW BUSINESS:

**A.** Legislation 0097-25: An Action Relating to Resources and Development Committee and Health, Education and Human Services Committee; Approving Navajo Division of Transportation Social Media Policy.

**Sponsor:** Delegate Brenda Jesus

Co-Sponsor: Delegate Shawna Ann Claw

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**B.** Select a HEHSC Special Meeting date in-lieu of Monday, July 21, 2025 – Navajo Nation Council Summer Session commences.

**Presenter(s):** HEHSC Members

Angelita Benally, Legislative Advisor

m: s: v: Not Voting:

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

	Monday, June 30, 2025		9:00 am	HEHSC Leadership Mtg.; DHR-DPM; Window Rock, NN (AZ)
>	Tuesday, Jul	y 1, 2025	9:00 am	HEHSC Special Budget Mtg.; B&F conference room; Window Rock, NN (AZ)
>	Wednesday,	July 2, 2025	9:00 am	HEHSC Special Budget Mtg. Revisits; B&F conference room; Window Rock, NN (AZ)
>	Monday, July 14, 2025		10:00 am	HEHSC Regular Meeting; Location: Ramah School Board, Inc. in Pinehill, NN (NM).
>	Monday, July 21, 2025		10:00 am	Navajo Nation Council Summer Session Commences.
>	Monday, July 28, 2025		10:00 am	HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ)
	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.