

AGENDA

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

**SPECIAL MEETING
May 28, 2024
In-Lieu of May 27, 2024**

7:00 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)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

- March 27, 2024
- April 11, 2024

m: s: v: Not Voting:

5. RECEIVING REPORT:

A. Update:

- ❖ Department of Diné Education
- Meeting review of Lybrook Elementary School’s Parents and Community Concerns

Presenters: Roy Tracy, Interim Superintendent; Department of Diné Education

m: s: v: Not Voting:

6. **OLD BUSINESS:** *None*

7. **NEW BUSINESS:**

A. Legislation No. 0108-24: An Action Relating to the Health, Education and Human Services Committee; Appointing Richie Nez, Sr. to the Navajo Nation Labor Commission for a Four-Year Term.

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

B. Travel: *Friday, June 7, 2024* 8th Annual Navajo Education Conference at the Navajo Nation Museum from 8:00 am to 4:30 pm

m: s: v: Not Voting:

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

- Friday, May 31, 2024 NN Observed Holiday - Navajo Nation Memorial Day
- Monday, June 3, 2024 10:00 am Special Meeting in lieu of June 17, 2024
- Tuesday, June 4, 2024 NM Primary Voting – 2 hrs. Administrative Leave
- Wednesday, June 5, 2024 9:00 am Work Session (DSS and NVA Housing)
- Thursday, June 6, 2024 9:00 am Work Session NDOH – Behavioral Health and Mental Health proposed policies.
- Friday, June 7, 2024 8:00am-4:30pm 8th Annual Navajo Education Conference Navajo Nation Museum; Window Rock, NN (AZ)
- Monday, June 10, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- ~~Monday, June 17, 2024~~ **Cancelled** ~~HEHSC Regular Meeting~~
- Monday, June 17, 2024 Travel 2024 Semi-Annual New Mexico Government to Government Indian Education Summit. Scheduled at the Navajo Preparatory School, Farmington, NM. Reception at 6:00 pm.

- Wednesday, June 19, 2024 Federal Holiday – Juneteenth
- Monday, June 24, 2024 10:00 am HEHSC Regular Meeting
Training by DOJ for NNBOE

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.