

PROPOSED AGENDA

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

**SPECIAL MEETING
July 1, 2024
In-lieu of July 15, 2024
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)

<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): *None*

5. RECEIVING REPORT:

A. Report

❖ Exit Report **Executive Session may be requested.*

Presenter: Debbie Nez Manuel, *Former* Division Director, Division of Human Resources

m: s: v: Not Voting:

B. Update:

❖ Navajo Veterans Administration

Presenter(s): Bobbie Baldwin, Executive Director, Navajo Veterans Administration

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C. Report – Update:

❖ Southwest Navajo Tobacco Education Prevention Project (SNTEPP)

Presenter(s): Hershel Clark, MPH, Program Manager; Southwest Navajo Tobacco Education Prevention Project; Winslow, AZ

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0106-24: An Action Relating to the Law and Order, the Health, Education, and Human Services, the Resources and Development, the Budget and Finance, and the Naabik'iyáti' Committees, and the Navajo Nation Council; Recognizing Navajo Nation Council Delegate Membership on the Tribal-Interior Budget Council and Establishing the Process for Selecting an Alternate Tribal Representative

Sponsor(s): Delegate Eugenia Charles-Newton

m: s: v: Not Voting:

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

- Monday, July 8, 2024 10:00 am HEHSC Regular Meeting
- Monday - Friday, July 15 - 19, 2024 Navajo Nation Council Summer Session
- Monday, July 22, 2024 10:00 am
- Monday – Friday, July 22 – 26, 2024 9:00 am HEHSC Oversight Budget Hearings
- Monday, July 22, 2024 10:00 am HEHSC Regular Meeting

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.