

AGENDA

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

**SPECIAL MEETING
June 3, 2024
In-Lieu of June 17, 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. Update

- Review of the meeting on Thursday, May 30, 2024 with Lybrook Elementary School’s Parents and the State of New Mexico PED regarding the Parent and Community concerns.

Presenters: Delegate George H. Tolth

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0117-24: An Action Relating to the Health, Education and Human Services and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Jonathan Tso as a Member of the Navajo Nation
Sponsor: Delegate Eugenia Charles Newton

m: s: v: Not Voting:

B. Work Session:

- ❖ Navajo Housing Authority
 Recommending the following dates:
- ✓ Tuesday, June 25, 2024
- ✓ July 2024

m: s: v: Not Voting:

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

- 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.