

**AGENDA**

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

**REGULAR MEETING  
June 24, 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)

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|   |  |
|---|--|
| <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     |

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**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):**

➤ June 3, 2024

m:                      s:                      v:                      Not Voting:

**5. RECEIVING REPORT:**

**TRAINING TOPICS for the NAVAJO NATION BOARD OF EDUCATION:**

**A. HEHSCMY-012-12**

- 1) HEHSC's Delegation of Authority
- 2) School Reauthorization Criteria

**Presenter(s):** Roy L. Tracy, Acting Superintendent of Schools; Department of Diné Education  
Brenda Anderson, Human Services and Government Unit; NN Department of Justice  
Darrick Franklin, Senior Planner; Department of Diné Education

**B. PUBLIC LAWS 100-297 AND 93-638**

- 1) Public Law 100-297 allowed schools to become tribally controlled schools governed by a Board of Trustees.
- 2) The Indian Self-Determination and Education Assistance Act of 1975 (Public Law 93-638) authorized the Secretary of the Interior, the Secretary of Health, Education, and Welfare, and some other government agencies to enter into contracts with and make grants directly to, federally recognized Indian tribes.

**Presenter(s):** Dr. Shayla Yellowhair, Ed. D., Assistant Superintendent  
Education Program Manager, Cognia Navajo Nation  
Darrick Franklin, Senior Planner; Department of Diné Education  
Anderson Yazzie, Education Program Manager; Office of Diné Accountability and Compliance (ODAC)  
Jamey Lowrey, Senior Education Specialist; ODAC; DoDE  
Lavida Maestas, Senior Education Specialist; ODAC; DoDE

**C. N.N.C TITLE 10 (§§ 106(G) AND 107)**

- 1) §106 (G) Board of Education, Powers and Duties
- 2) §107 Department of Dine Education

**Presenter(s):** Dr. Shayla Yellowhair, Ed. D., Assistant Superintendent  
Education Program Manager, Cognia Navajo Nation; Department of Diné Education.

➤ Navajo Nation Board of Education:

|                       |                |                              |
|-----------------------|----------------|------------------------------|
| Dr. Pauletta White,   | President,     | Administrator Representative |
| Andrea Thomas,        | Vice President | Teacher Representative       |
| Joan Gray             |                | Parent Representative        |
| Emerson John          |                | Traditional Navajo Culture   |
| Dr. Henry Fowler      |                | Traditional Navajo Culture   |
| Spencer Willie        |                | Parent Representative        |
| Nadine M. Chatto,     | Secretary      | Eastern Agency               |
| Mary E. Gray          |                | Chinle Agency                |
| Sharon A. Todacheenie |                | Ft. Defiance Agency          |

Vacant

Western Agency

NN Department of Diné Education

#### **D. GRANT APPLICATIONS**

**Presenter(s):** Johnson O'Malley Program, Department of Diné Education  
Suzette Haskie-Oberly, Program Manager I  
Alice Benally, Senior Education Specialist  
Elrita Harvey, Senior Accountant  
Evelyn Tracey-Bahe, Senior Accountant  
Paula Shondee, Accounts Maintenance Specialist  
NN Department of Diné Education

#### **E. AUDIT ISSUES**

**Presenter(s):** Roy L. Tracy, Acting Superintendent of Schools; Department of Diné Education  
Matthew Tso, Legislative Analyst, Administration; Department of Diné Education

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'íyáti' 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:

**B. Legislation No. 0125-24:** An Action Relating to the Health, Education and Human Services and Resources and Development Committees; Supporting and Authorizing the Issuance of Free Fishing Licenses for Honorable Discharged Navajo Veterans on the Navajo Nation; Amending the Navajo Nation Fishing and Boating Regulations.

**Sponsor:** Delegate Dr. Andy Nez

m:            s:            v:            Not Voting:

- C. Legislation No. 0129-24:** An Action Relating to the Health, Education and Human Services and Naabik'iyáti' Committee; Approving a New Site Selection at Gamercos for the Gallup Indian Medical Center; Rescinding Resolution NABIJY-30-20, Titled "Approving and Supporting the Selection of the Rehoboth Site for the Gallup Indian Medical Center Replacement Project"

**Sponsor:** Delegate George Tolth  
**Co-Sponsors:** Delegate Danny Simpson  
                  Delegate Lester Yazzie

m:            s:            v:            Not Voting:

- D. HEHSC Oversight FY2025 Budget Hearings:**  
➤ July 10-12, 2024 – Sign & Submit Oversight Committee's proposed budget legislations for five-day public comment period.  
➤ July 22-26-2024 - HEHSC will conduct budget hearings; approves legislation recommending the Branch / Division budgets to the BFC.

**Presenter(s):** HEHSC Membership  
                  Angelita Benally, Legislative Advisor  
                  Karen Thompson, Legislative Assistant

m:            s:            v:            Not Voting:

- E. Reschedule HEHSC Regular Meeting on Monday, July 15, 2024.**  
➤ Navajo Nation Council Summer Session July 15 – 19, 2024.

**Presenter(s):** HEHSC Membership  
                  Angelita Benally, Legislative Advisor

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            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.*